







At a meeting of the directors of
 the Merchants and Manufacturers Bank of
 Pittsburgh, held at the Exchange hotel on Tuesday
 the 11th June A D 1833 present the following

names Gentlemen: viz

Michael Siman	Fred ^k Jereuz
Isaac Lightner	Sam ^d Church
J. B. Dallas	Thomas Scott
Saorl Forsyth	Geo G. Bailey
Chas G. Clarke	Sam ^d Smith
Geo A. Cook	J. Tabernock
Gott Schoenberger	

On motion of Mr
 Church the meeting was organized by calling
 Mr Forsyth to the chair, and appointing
 Mr Dallas Secretary.

The Certificate of
 the election of the above thirteen directors
 being read, it was on motion of Mr Dallas,
 seconded by Scott

Resolved,

that the Board do now proceed to elect by
 ballot, a President of the Board of directors,
 whereupon Messrs Clarke & Smith were appointed
 tellers; upon counting the ballots the result,
 was as follows viz

for Michael Siman	Seven votes
Isaac Lightner	Three votes
Saorl Forsyth	One vote
J. B. Dallas	One vote
Blank	One vote

When upon the Chair announced that Mr. Terman having received a majority of the whole number of votes was duly elected President of the Board of Directors of the Merchants & Manufacturers Bank of Pittsburgh. Mr Terman accordingly took the chair as President of the Board.

On motion of Mr Lightner it was resolved, that a Committee be appointed to wait on Mr Corry and ascertain whether he will accept the situation of Cashier and upon what terms; Messrs Lightner, Forsyth and Dallas were appointed the Committee, and were directed to report at the next meeting of the Board.

On motion of Mr Church it was resolved, that a Committee be appointed to select a suitable building for a Banking house; Messrs Church, Gray & Scott were the Committee, and were directed to report at the next meeting of the Board.

On motion of Mr Cook ordered that when the Board adjourns it adjourns to meet to morrow afternoon the 5th instant, at 4 o'clock at the same place.

Adjourned
J B Dallas Secy

At an adjourned meeting of the Board of directors of the Merchants and Manufacturers Bank of Pittsburgh, held at the Exchange Hotel on Wednesday the 5th day of June A.D. 1833, present

Wm ^o Furness	President
Lightner	Young
Toddy	Smith
Clark	Tahmestock
Church	Shoeninger
Cook	Scott
Daily	Dallas

The minutes of the preceding meeting were read and approved.

Mr Lightner from the Committee appointed to wait on Mr Correy, and to ascertain from him whether he would accept the situation of Cashier, and upon what terms, reported that the duty assigned to that Committee had been performed; that Mr Correy had agreed to accept the Cashiership upon terms to be indicated by the Board.

Mr Church from the Committee appointed to make enquiry as to a suitable building for a Banking house, made report in part and asked leave to sit again, which leave was granted.

On motion of Mr Cook seconded by Mr Tahmestock it was resolved

That the Board do now proceed to fix the salaries of a Cashier to be chosen by this Board; whereupon on motion of Mr Dallas seconded by Mr Daily it was unanimously resolved

That the Annual Compensation of the Cashier of Merchants and Manufacturers Bank of Pittsburg be two thousand five hundred dollars.

On motion of Mr Cook seconded by Mr Church it was resolved,

On motion of Mr. Cook, seconded
by Mr. Church, it was resolved,

That the board do now
proceed to the election by ballot of a Cashier,
Messrs Cook Scott and Thornbarger were appoin-
ted tellers, and upon counting the ballots
it appeared that Sams Corry was unanimously
elected Cashier of the Merchants & Manufacturers
Bank of Pittsburgh

On motion of Mr
Church seconded by Mr Lightner it was resolved
That a committee of two
be appointed to inform Mr. Corry of his
appointment as Cashier of this Bank, and to
request his attendance at the next meeting
of the Board Messrs Cook and Fabnestock
were appointed the committee

On motion of Mr Smith, seconded
by Mr Clarke it was resolved

That a committee of
three be appointed to prepare Rules and Regulations
for conducting the business of the Bank
Messrs Dallas Lightner & Clarke were
appointed the committee.

On motion of
Mr Lightner seconded by Mr Scott it was
resolved, That the Board do now proceed
to fix the salary of a solicitor for this Bank

On motion of
Mr Cook seconded by Mr Fabnestock it was
resolved

That Three hundred dollars
be paid as the Annual Compensation of the solicitor
for this Bank, his salary to commence with
the operation of the Bank

On motion of Mr
Lightner seconded by Mr Scott the board proceeded
to elect by ballot a Solicitor; Messrs
were appointed tellers, and upon counting the
ballots it appeared that J J Dallas was unan-
imously elected Solicitor for the Merchants &
Manufacturers Bank of Pittsburgh.

On motion of Mr
Lightner seconded by Mr Church, it was resolved
that the board do now proceed to fix the
salary of their President; whereupon (Mr
Lightner in the chair); on motion of Mr Scott
seconded by Mr Smith it was resolved
that the annual
compensation of the President of the board
be Four hundred Dollars.

On motion of Mr
Cook the Board adjourned to meet tomorrow
afternoon at 4 o'clock at the same place
J J Dallas Secy

Exchange Hotel
Thursday 6th June 1833

The Board met present	
Messrs Lightner	Young
Dallas	Church
Forsythe	Scott
Clark	Bailey
Cook	Smith
Thoenberger	Fahnestock

In the absence of the President, Mr. Lightner was called to the chair

The minutes of the last meeting were read and approved

Mr. Church from the Committee appointed to procure a Banking House, made report recommending that the How building in second street, formerly occupied by the Branch of the Bank of the United States, be rented until the 1st of April next.

The recommendation was adopted and Messrs Church, Scott & Loving were appointed a Committee to prepare the building for business

On motion of Mr. Church, a committee was raised to ascertain if a suitable lot can be procured to erect a banking house, and also to report a plan of the building with an estimate of the cost; Messrs Scott, Shoemaker & Smith were appointed the Committee.

Mr. Clarke offers the following resolution which was adopted viz. Resolved, that the Cashier be authorized to proceed to Philadelphia and Baltimore to procure plates for Bank notes a Corporate Seal, Bills and Stationery, and generally to make such arrangements as may be necessary to open an account with some Bank or Banks in those Cities.

On motion adjourned to meet at the office of Mr. Dallas on the call of the President

Tuesday 11th June 1893

The Board met present,

Mr Turnan Pres

Mr Lightner

Galt

Forsyth

Clark

Shoenberger

Long

Church

Sailes

Smith

Fahnestock

In the absence of the Cashier Mr Galt acted as such.
The minutes of the last meeting
were read and approved.

On motion of Mr Church seconded
by Mr Shoenberger it was resolved that the
Board do not proceed to fix the number and
the salaries of Officers yet to be chosen by the Board.

Whereupon on motion of Mr Church seconded
by Mr Lightner it was resolved that the officers of
the Bank besides the President and Cashier,
be one Chief Clerk, one assistant clerk, one Teller
and one Runner & watch.

On motion of Mr Fahnestock it was
Resolved that the sum of eight hundred dollars
be fixed as the salary of the chief clerk.

On motion of Mr Lightner the sum of
seven hundred dollars was fixed upon as the
salary of the Teller.

On motion of Mr Shoenberger the sum
of five hundred dollars was fixed upon as the
salary of the assistant clerk.

and on motion of Mr Clark the sum of four
hundred dollars was fixed upon as the salary of
the Runner and watch.

Mr Church then offered for consideration the
following Resolutions which were severally adopted
by the Board

(10)

"Resolved That the Solicitor be and he is hereby instructed to prepare Blank Bonds to be given by the officers of the Bank before entering upon their respective duties"

"Resolved That the applications for offices in the Bank be read by the Secy, and that each member of the board furnish him with a list of the names of applicants."

On motion of Mr Lightner Resolved that the board do now adjourn to meet at the same place on Monday the 17th of June inst at 10 o'clock P.M

Adjourned

Monday June 17 1833

The board met present
Mr Finnan Pres.

Mrs Lightner	Sherringer,
Barry	Farmstocck
Clark	Smith
Dallas	Church

The minutes of the preceding meeting were read and approved

Mr Dallas from the Committee appointed to prepare rules and Regulations for conducting the business of the Bank made report presenting for consideration certain Rules and Regulations of Mr Church seconded by Mr Farmstocck the Board proceeded to the consideration of the Rules and Regulations as reported by the Committee, which having been read and the question taken separately upon each rule, was after amendment adopted by the Board, and the Secy was instructed to have printed one thousand copies of the same in pamphlet form.

The rules as adopted are as follows
Rules and Regulations for
Conducting the Business of the
Merchants and Manufacturers' Bank
of Pittsburgh

Rule 1.

The bank shall be kept open for the transaction of business from nine o'clock in the morning until three o'clock in the afternoon, every day in the year, except Sundays, Christmas day, the first of January, the fourth of July, and such other days as may be excepted by order of the board of Directors.

Rule 2.

The bank shall take charge of the cash of all such persons as shall choose to place it there, free of expense, and shall ^{keep} it subject to the order of the depositor, payable at sight; and shall also receive special deposits of plate, and other valuable articles of small bulk, for safe keeping, at the risk of the depositor.

Rule 3.

All Bills and Notes offered for discount shall be delivered into bank on Saturday and Wednesday in each week, and laid before the board of Directors by the Cashier, on the succeeding Monday and Thursday at nine o'clock in the morning, together with a statement of the funds and situation of the bank; on which days the discounts shall be settled, and such as shall be admitted shall be passed to the credit of the applicants on the day on which they are discounted, and may be drawn for at any time after twelve o'clock; and the notes or bills not discounted, shall be returned, at any time after twelve o'clock on the same day.

Rule 4.

Discounts shall ordinarily be made upon personal security, with at least two responsible names, the

firm of a house being considered as one name only; but in special cases they may be made upon other security, and may at any time be made upon the note of an individual, accompanied with a certificate and transfer of such an amount of the stock of this or any other corporation, or of the public stocks of the United States, or of an individual State, or upon the deposit of other promising notes as collateral security, to such an amount as shall be accepted and approved by the board - all which securities shall be taken under an agreement that in case of the non-payment of the note at maturity, the stock or collateral notes may be sold or disposed of by the bank without notice to the drawer. In cases also of mistake, or accident, or urgent necessity, when the board or a committee cannot be in session to act, a note may be renewed and discounted according to the sound discretion and judgment of the President, or the Cashier in his absence: at the meetings of the board, no bill or note shall be discounted or renewed if opposed by one fourth of the directors present, and no committee shall be invested with the power of making discounts when the appointments shall be opposed by one fourth of the directors present.

Rule 3.

On each application for discount, every director who may be present, shall be held to give his opinion for or against the same. All notes and bills discounted shall be entered in a book called the credit book, in such manner as to discover to the board, at one view, on each discount day, the amount which any person is discounting, or is indebted the bank, either as payer or as indorser.

Rule 6.

On every discount day, the name of every person who shall have overdrawn the bank since the last discount day shall be reported to the board; and

no person while he remains an overdraft, shall have any note or bill discounted at this bank. And in no instance will this bank give a release or discharge to any debtor, whom the debt arises from an overdraft. And every officer who shall knowingly suffer an overdraft to be made on the bank, without communicating it to the President and Cashier, shall be dismissed from the service of the bank.

Rule 8

If any bill or note belonging to this corporation shall not be paid before the shutting of the bank on the last day of grace, such bill or note shall be forthwith protested; and while such bill or note remains unpaid, no discount or accommodation shall be granted to any drawer, acceptor, or indorser of the same. Bills and notes deposited for collection, at any time before the commencement of the days of grace, shall be proceeded with, as bills and notes discounted, unless the person depositing the same shall otherwise direct in writing: Provided, that in case of non-payment and protest, the person lodging the same shall pay the charges of protest.

Rule 9

Every person who open an account, and transact business with this bank, shall subscribe his name in a book, to be kept for that purpose, to be called the book of signatures, and all the persons who compose any household, keeping an account with this bank, shall subscribe their name and the signature of the firm in this book, if residing in Pittsburgh. And the President and Cashier, shall have power to close the account of any individual or firm, at their discretion.

Rule 9

No director, without special authority shall be permitted to inspect the cash account of any person with this bank.

Rule 10.

The books and accounts of the bank shall be regularly balanced on the first Monday in May and November in each year; at which time the half-yearly dividends shall be declared, and be published in at least three of the newspapers in the city of Pittsburgh: and the books of transfer shall be shut for fourteen days immediately preceding each of the days appointed for balancing the books of the bank and declaring the half-yearly dividends.

Rule 11.

In order to obtain duplicate certificates of bank stock lost or destroyed, the proprietor, or his legal agent, shall make an affidavit of the fact and state the circumstances of the loss or destruction; describing the certificate, and calling on all persons to show cause why a new certificate should not be issued by the bank, in lieu of the one lost or destroyed, he shall transmit to the bank his affidavit, with the advertisement before mentioned, and shall give to the bank a bond of indemnity with one or more sureties, if so required in the bond of twenty five dollars for every share of stock so renewed, against any damage that may arise from issuing the new certificate. Whereupon the Cashier shall, three months after ~~the~~ the last advertisement, as aforesaid, issue a new certificate of the same tenor with the one alleged to be lost or destroyed, and specifying therein that it is in lieu of the same.

Rule 12.

A committee on the State of the bank, shall be appointed by ballot, every six months, to examine and count the discounted notes, and compare the amount thereof with the balance of the amount of bills discounted in the general ledger; they shall also count the cash, and the printed and unprinted

papers in the possession of the President, and examine the evidences of the property of the Corporation, and make an inventory of the same to be compared with the books in order to ascertain this agreement, and make report to the board.

Rule 13.

The election for directors shall be held at the banking house, on the third Monday of November, in every year, commencing with the year 1834, and shall open at nine o'clock in the forenoon, and close at three o'clock in the afternoon, unless prevented by voters. The judges of the election shall forthwith recount the vote and declare the persons duly elected. The Cashier shall, without delay, give them notice thereof; and the directors so elected, shall meet at the banking house on the succeeding Monday, at nine o'clock in the morning, and choose a President.

Rule 14.

In every election to an office (except that of the President) by this board, there shall be a previous nomination of the Candidate at least one week before the election; and every President and Cashier of this bank, shall take and subscribe an oath, or affirmation, to the following effect, to wit: I
(or affirm) that I will, to the best of my ^{knowledge and} abilities, perform the duties assigned to, and the trusts reposed in me as
of the Merchants and Manufacturers
Bank of Pittsburgh

Rule 15

It shall be the duty of President to take into his custody at the bank, the plates, paper, moulds, and bank paper; to superintend the printing of all bills or notes ordered by the directors to be printed; and to keep a regular account of the bank paper in his custody, and the quantity ordered from time to time for impression, which account shall be checked by examinations by the Committee on the State of the bank. He shall also sign all bills and orders

issued by the Corporation: and have in his custody
the bonds of the officers, and the seal of the Bank,
which he shall cause to be affixed to all such
instruments and documents as the directors shall order.

Rule 16

It shall be the duty of the Cashier, to
countersign, at the Bank, all bills or notes to
be signed by the President, or by order of the
board: Carefully to observe the conduct of all
persons under him, and report to the board such
instances of neglect, incapacity, or bad conduct,
as he may discover in any of them: - daily to examine
the settlement of the cash accounts of the bank:
- to ^{take} charge of the cash, and whenever the actual
amount disagrees with the balance of the cash
account, report the same to the President and
directors without delay: - to attend all meetings
of the board: - keep a fair and regular record
of its proceedings: ~~and also to perform~~ give
such information to the board as may be
required: - Consult with Committees when
requested, on subjects referred by the board:
And also to perform such other services as may
be required of him by the board.

Rule 17.

The cashier of the bank, and each Clerk
in the same, shall give bond with two or more
sureties, to be approved of by the board of
directors, for his good behavior and the faithful
discharge of his duties and of the trust reposed
in him, in the following sum, that is to say:
the Cashier in the sum of Thirty thousand Dollars,
the Teller in the sum of Ten thousand
Dollars, each of the other Clerks in the sum of
Five thousand Dollars, and the Printer & Porter
in the sum of Two thousand Dollars; and the
bonds shall be taken in such manner as the
directors shall in each case prescribe

Rule 18

No clerk or Poet, in this institution shall be permitted to have an account with the bank, but shall receive his salary quarterly or monthly from the Cashier. And every Clerk or Servant of the bank, shall take and subscribe an oath, of office, to the following effect, to wit:

do swear (or affirm) that I will, to the best of my knowledge and abilities, perform the duties assigned, and the trust reposed in me, as of the Merchants & Manufacturers Bank of Pittsburgh, and keep secret the business thereof.

Rule 19.

No rule of the board shall at any time be dispensed with, unless in doing it three-fourths of the members present concur; and no alteration or repeal of any of the by laws or rules shall be made unless upon a motion made for that purpose, and referred to the consideration of subsequent meeting, and finally adopted by a majority of the whole number of directors.

Rule 20.

The proceedings of the board of directors, when conducting their business as a deliberative body, shall be governed by the following articles:

1. When the President takes the chair, the members shall take seats.
2. The minutes of the preceding meeting shall be read before the board proceed to any other business; and no debate shall be admitted, nor question taken, at such reading, except as to errors and inaccuracies. The State of the Bank shall then be read, and the discounts settled.
3. The President shall be the judge of order, and his decisions shall be immediately submitted to, unless two members require an appeal to the board. He shall name all committees, unless herein otherwise provided, or unless the board shall otherwise

determine; and he shall ~~may~~ call special meetings of the board whenever, in his opinion the business may require it, or on the request of three members of the board.

4. Every member, presenting a paper to the chair, shall first state its general purpose; and every member who shall make a motion, or offer a resolution, or speak on any subject under discussion, shall rise and address the President.

5. No debate shall be entered into on any motion, until it shall be stated from the chair, and all motions shall, if requested by the President or by two members, be reduced to writing, and no member shall speak more than twice upon any one question, without leave from the board.

6. While a resolution is under consideration, no motion shall be made, except to amend, divide, commit, or postpone it; but it shall be in order, at any time, on the call of three members, to take the previous question, which shall be "Will the board at this time act on this subject?" and if it shall be decided in the affirmative, the debate may be continued. A motion to adjourn, shall always be in order, but it shall be decided without debate.

7. A member may call for the division of a question or resolution when the sense will admit of it; but no amendments which tend to destroy the general sense of the clause of a resolution shall be admitted.

8. If business of different kinds shall be called for, at the same time by different members, the board will judge and give preference accordingly.

9. The yeas and nays shall be taken on any question, if called for by two members previous to the decision on such question; but no motion for reconsideration shall be permitted unless made and

And seconded by members who were in the majority
on the original question.

10. At the request of any two of the board,
the names of the members who make and second
a motion, shall be entered on the minutes.

On motion of Mr. Lightner it was
Resolved that all the applicants for offices in the
Bank be considered as nominated in pursuance
with the 14th Rule, and that the Board do proceed
on Monday the 24th inst to elect Officers.

On motion of Mr. Clarke
the Board adjourned to meet at same place
on Monday the 24th inst
adjourned.

Monday 24th June 1833

The board met present

Mr. Timan Pres.	Hahnstetck
Miss Lightner	Church
Forryth	Long
Clarke	Bailey
Cook	Smith
Callas	

The minutes of the preceding meeting were
read and approved.

Certain Communications from the Cashier were
at Philad.^a addressed to the President on
the subject of State paper notes, and transmitting
for consideration propositions for an arrangement from
the Western Bank at Philad.^a and the Bank
of North America were read by the Secretary.

On motion of Mr. Lightner seconded
by Mr. Church it was Resolved that the President
advise the Cashier that this Board supports the
arrangement offered by the Western Bank of Philad.^a

That the President at the same time inform the Cashier that in case he cannot effect arrangements by which other banks in the City of Philadelphia will receive the paper of this Bank on deposit to be exchanged periodically the Board would desire such an arrangement with the Western Bank of Philadelphia as would insure them receiving all the paper of this Bank that may be offered to it at least by its Customers"

On motion of Mr. Lightner seconded by Mr. Church it was Resolved that notice be given to the Stockholders of this institution that they are required to pay an instalment of Five dollars upon each share of Stock on or before the 24th day of July next. And another instalment of Five dollars upon each share on or before the 15th day of August next, and that the Secretary attend to the proper publication of such notice in Pittsburgh, and advise the Cashier in Philad^a.

On motion of Mr. Cook seconded by Mr. Haddock, by unanimous Consent the 14th Rule in relation to the nomination and election of Officers, was suspended and new nominations received.

On motion of Mr. Dallas seconded by Mr. Long the board proceeded to the election of Officers, and the names of the several applicants being read, and Messrs. Clarke & Bailey being appointed tellers after balloting for each officer separately the following was announced as the result.

Chief Clerk —	J. Carothers
Ass ^t Clerk	Wm. James Jr
Teller	Jas Robinson
Runner & Watch	John L. Paul

whereupon Mr. Secretary was instructed to give notice to the above named, vendors of their election.

On motion the Board adjourned to meet again

Adjourned

Friday July 5th 1838

The Board met present

M. Furman Pres	Cook
Messrs Fosyth	Hammock
Lightner	Smith
Clarke	Scott
	Church

On motion of Mr. Lightner Saml Church acted as Secretary

A letter from the Cashier, dated at Philad^a 1st July to the President including a proof impression of the 8th notes of the Bank was read and submitted Mr. Smith from the Committee to select a suitable lot on which to erect, a banking house and the probable cost of such house made report "that a

lot in fourth Street owned by Messrs of the Hercules situated ninety feet west of the Branch Bank U.S. with sixty feet front and one hundred feet in depth, can be had for seven thousand five hundred dollars - possession in both cases by also a lot in fifth St, adjoining the Mansion House with fifty seven feet front and sixty in depth can be procured for five thousand five hundred dollars - possession in both cases can be had at any time required immediately. The committee further reports that the expense of building a banking house will depend on the plan or style of building adopted but that a suitable building of good appearance can be erected for five thousand dollars"

The report of the Committee being read and accepted it was on motion of Mr. Lightner seconded by Mr. Cook resolved that Mr. M. Furman President of the board

be added to the Committee and that said
Committee be instructed to close a bargain
at the price proposed viz \$4500. for the purchase
of the lot on South Street owned by Messrs H. & H. Hill
In motion of Mr. Falmesbeck it was resolved
that a committee of three be appointed to
procure plans and estimates for the erection of a
substantive banking house and report the same as
early as possible

The Committee Messrs Lightner, Scott & Falmesbeck
The resignation of Mr. John L. Stanley of
the office of running and watch, to which he had
been elected on the 21st June was presented, read
and accepted.

The resignation of Mr. Wm. James of
the office of Assistant Clerk to which he had been
elected on the 21st June was presented, read & accepted

To supply the vacancies occasioned by the
resignation of Messrs Stanley & James it was agreed
that all former applications for the respective
offices to which those gentlemen had been elected
be considered as put in nomination, except
when the application has been withdrawn

The President laid before the board
a promissory note of James S. Craft Esq. of \$600. for his
admission to Henry Buchler Esq. of the fee
payable on bank charter, and for postage & exchange
ordered to be laid on the table

Adjourned to meet at the banking house
at 4 o'clock P.M. on Tuesday the 9th inst.

J. Church Secy. pro tem

Tuesday 9 July 1833
The board sub. present,
Messrs M. Sumner Pres. J. Church
Forsyth
Clarke
Lacey
Bailey
Smith
Hill

adjourned to meet
at 9 o'clock on Monday next.

Monday 15th July 1833

The Board met present
Messrs M. Tinnon, Pres^t
Forsyth, Scott
Clarke, Bailey
Coak, Smith
Church, Faberstick

On motion it was determined
to proceed to the election of a survey party and
watch; the rule requiring a written petition
being dispensed with, Mr Scott nominated
W^m Coak.

On account
of Mr Church it was agreed that the Cassis
be authorised to employ W^m Anderson as an
assistant clerk without compensation.

On motion of Mr
was decided

That the Pres^t Tinnon invite the
attention of contractors to the terms on which they
would agree to complete a lantern house according
to a plan and specifications to be submitted
by Mr Thos Scott.

adjourned

Thursday 25 July 1833

The Board met present
Messrs M. Tinnon, Pres^t
Clarke, Bailey
Church, Smith
Scott, Faberstick

Messrs Francis Engle of Germantown and
Bro. R. Morrill of Philad^a were accepted
as sureties for James Conroy Cash of this Bank
in the sum of thirty thousand dollars.

The offer for a loan by
J^a Green from 8 to 10th dollars was considered
and rejected

Monday 29th July 1833

The board met present
Messrs M. Tieman Pres^t,
Clark Cook
Scott Smith
Bailey Taber
Lightner Church

M^r Ewalt Sumner Porter,
Watch-officer J. Myers & Geo. L. Peit as
his sureties in the sum of \$2000; they were accepted

On motion of
M^r Cook Resolved that the plan and specifications
for a banking house submitted by M^r Scott
be adopted, excluding the dome and
two of the windows in the front.

On motion of M^r Cook,
the board proceeded to open and consider
the proposals for erecting a building on the
plan adopted; it appeared that M^r J^a Scott's
offer for six thousand four hundred dollars
was the lowest; ordered that a contract be
entered into with M^r Scott, at this sum.

On motion of M^r Church
Resolved, that Messrs Church Lightner & Cook,
in conjunction with the President & Cash,
be a building committee to take charge

of all matters relating to the banking house
about to be erected

Thursday 1 Aug 1833

The board met present
Messrs M. Linnan Pres^t
Lightner Scott
Forsyth Smith
Clarke Forsyth
Cook Bailey
Church

After settling the discount business
Adjourned

Monday 5th August 1833

The board met present
Messrs M. Linnan Pres^t
Lightner Bailey
Dallas Johnson
Forsyth Scott
Church Loring

After settling the discount
business
Adjourned

Thursday 8th Aug 1833

The board met present
Messrs M. Linnan Pres^t
Forsyth Scott
Church Thornburger
Bailey Dallas
Johnson

Monday 12th Aug^r 1833

The board met present
Messrs M. Terman Pres^t
Gordyth Hornburger,
Church Dallas,
Bailey Loring,
Fahnestock Scott

discussing business after settling the
adjourned

Thursday 15th Aug^r 1833

The board met present
Messrs M. Terman Pres^t
Gordyth Scott
Dallas Smith
Church Cook
Fahnestock
Loring

James Robinson offered
Messrs Robinson, Jr & Adam Hays, as his sureties
for the faithful discharge of his duties as Teller,
in the sum of \$ they were accepted

Monday 19th Aug 1833

The board met present
Messrs M. Terman pres^t
Lighthorn Church
Dallas Scott
Scott Smith
Hornburger Fahnestock
Loring Crote
Bailey

To Charles J. ...
a S. M. ... Robt. ... Israel ...
M. Atwood, as trustees for the faithful discharge
of his duties as chief clerk or bookkeeper in the
sum of \$5000: they were accepted.

Thursday 22 Aug 1833
The board met present
Messrs. M. ...
Porsyth Smith
Dallas Cook
Church Lightner
Johnstons Thomburg
Geoff Loring.

Monday 26th Aug 1833

The board met present
Messrs Lightner, Thomburg
Dallas Geoff
Porsyth Smith
Clarke Johnstons
Cook

In the absence of the
President, M. Dallas was called to the chair.

On motion of M. Cook
seconded by M. Smith
Resolved, that notice
be given to the stockholders that they are
requested to pay an installment of \$10 on each
share of stock on the ... of October next.

Thursday 29th Augt 1833
The board met present
Messrs M Larnan Pres^t
Kallas Smith
Forsyth Falmestock
Clarke Loring
Thornbrogge Church

An motion of Mr Church
seconded by Mr Loring, Mr B. Lewis Esq, was
appointed secretary. Mr. Cathie
was directed to notify Mr Lewis accordingly

Monday 2nd Sept, 1833
The board met present
Messrs M Larnan Pres^t
Lightner Thornbrogge
Kallas Coatt
Forsyth Smith
Clarke Falmestock
Cook Church

Thursday 5th Sept, 1833
The board met present
Messrs M Larnan Pres^t
Kallas Coatt
Forsyth Smith
Cook Falmestock
Thornbrogge Church
Lightner

Monday 9th Sept 1833

The board met present
Messrs M. Duran, Trust
Forsyth Church
Clarke Smith
Shombarger Taberstock
Gaugy Hallas
Scott

Thursday 12th Sept 1833

The board met present
Messrs M. Duran, Trust
Clarke Church
Hallas Scott
South Taberstock
Gaugy Smith
Clarke

Monday 16th Sept 1833

The board met present
Messrs M. Duran, Trust
Hallas Scott
Forsyth Smith
Clarke Taberstock
Cook Smith
Shombarger Leckley

An motion of Mr. Scott
seconded by Mr. Scott,
gave to the stockholders, that they are requested
to pay an instalment of 10 in each share of stock on
the 1st November next

Thursday 19th Sept 1833
The board met present
Messrs M. Jernan Past.
Dallas Scott
Ledyth Cabnettock
Clarke Smith
Loring Lightner,

Monday 23rd Sept 1833
The board met present
Messrs M. Jernan Past.
Dallas Thomburger
Ledyth Loring
Clarke Smith
Cook Cabnettock
Scott Church
Staley

Thursday 26th Sept 1833
The board met present
Messrs M. Jernan Past.
Lightner Church
Ledyth Scott
Clarke Pauley
Thomburger Smith
Loring Cabnettock
Dallas

Monday 30th Sept 1833
The board met present
Messrs M. Jernan Past.
Stallum Church
Dallas Scott
Ledyth Pauley
Clarke Smith
Cook Cabnettock
Thomburger

Thursday 3 Oct 1833

The board met present
Messrs M. Yernan Past
Lightner Church
Dallas Scott
Forsyth Parley
Clarke Smith
Cooke Fahnestock
Thornburger

Monday 7 Oct 1833

The board met present
Messrs Church
Lightner Scott
Forsyth Parley
Clarke Smith
Cooke Fahnestock
Thornburger

In the absence of the Pastor
Mr Lightner was called to the chair.

Thursday 10th Oct 1833

The board met present
Messrs M. Yernan Past
Lightner Scott
Forsyth Parley
Cooke Smith
Thornburger Fahnestock
Church Dallas
Clarke

A letter from D. Moody Esq
Cashr, stating the willingness of the Farmers Mech Bank
of Newbury to loan this bank \$15 or \$20,000
in Mass, on motion the loan was accepted

On motion of W. Sprad
Hobbes, that notice be given to the Stockholders
that they are required to pay the final installment
of \$1. on each share of stock on the 15th Novemb next

Monday 14 Oct 1833
The board met present
Moses M. Turnam Pres
Lupton Scott
Hobbs Sailing
Clarke Smith
Cook Taberstock
Shawbarger

Thursday 17th Oct 1833
The board met present
Moses M. Turnam Pres
Lupton Church
Hobbs Scott
Clarke Bail
Shawbarger

Monday 21 Oct 1833
The board met present
Moses M. Turnam Pres
Lupton Gray
Hobbs Church
Clarke Scott
Cook Sailing
Shawbarger Smith

Thursday 24 Oct 1833
 The board met present
 Messrs M. Curran Post
 Lighter Long
 Hallam Church
 Clarke Scott
 Cook Bailey
 Shewbridge Smith
 Tatum & Co

The Post in conjunction with Messrs Church & Post
 Clarke and Smith were appointed a committee to ascertain
 the report on the expediency of declining a dividend
 in November next.

Monday 28th Oct 1833
 The board met present
 Dallas Long
 Smith Church
 Clarke Scott
 Shewbridge Bailey
 Lighter Smith
 Cook Tatum & Co

The following report of the committee
 appointed at the last meeting of the board was
 read and adopted

Messrs Lighter Post and
 Clarke were elected by ballot a committee on the
 state of the office

Wednesday 31st Oct 1833
 The Comtee met present
 Messrs M. Curran Past
 Lightner Young
 Wrayth Scott
 Clarke Bailey
 Shomburg Smith
 Church Tabernacle

On motion of Mr Lightner
 resolved that notice be given to the
 stockholders of a meeting to be held on
 Wednesday the 11th Nov next to consider
 the expediency of petitioning the Secy to
 increase of the Capital Stock

Monday 4 Nov 1833

The Comtee met present
 Messrs J Lightner Past P.S.
 Dadd Church
 Smith Scott
 Clarke Bailey
 Cook Smith
 Shomburg Tabernacle
 Young

Thursday 5 Nov
 The Comtee met present
 Messrs J Lightner Past P.S.
 Clark Scott
 Cook Tabernacle
 Shomburg
 Church

On motion of Mr
 Lightner resolved that a dividend of 5% be
 paid to the stockholders on the 15th Nov next

most, to such of the Stockholders as shall men
 have complied with the call for instalment, made
 by the leave of directors

Thurs. Day. Dec 7th 1833
 The Locally met. Present
 Messrs J. Lightner, Pres. D. S.
 Washburne Church
 Clark Doct
 Cook Bailly
 Shomburg Smith
 Loring Treasurer

The following report of the Comm
 on the state of the Bank was read and a vote
 to be entered in the minutes

Monthly & Managers Bank
 Pittsburg 11th Nov 1833

The Committee on the State of the Bank
 appointed on the 28th ultimo. Report

That they find in possession of the bills
 as follows

Treasury of this Bank	611 930
Bank U. State	24 46. 33
Bank of Ill.	12. 313. 29
Eastern Bank	13. 370.
Western Bank	119. 100
Bank of Exchange	16. 117. 56
	180. 931. 08

That the above is \$35⁰⁰ less than the Cash
 account in the Ledger. The Committee further
 report that they have examined the bills (circulated
 under the Bill of exchange) which agree with the 21st previous
 account, in the Ledger; that they have examined the bank
 in Shuts, and ascertained that the number in the vaults
 (company) with the number received from the printers
 left the amount paid; and they have examined the papers, which
 appear to be just and proper.

J. Lightner
 J. Washburne
 D. S. Clark

Monday 11th Nov 1833
The bene mut present
H. J. H. Tarnan (Past)
Hallas Church
Ferryth Scott
Clarke Bailey
Cook Smith
Grueney Palmistock

Thursday 11th Nov 1833
The bene mut present
H. J. H. Tarnan (Past)
Hallas Church
Clarke Scott
Cook Bailey
Grueney Smith
Hallas Palmistock

Monday 11th Nov 1833
The Bene mut present
H. J. H. Tarnan (Past)
Hallas Church
Cook Smith
Grueney Palmistock
Church Thombury
Scott

Thursday 21st Nov 1833
The bene mut present
H. J. H. Tarnan (Past)
Brighton Church
Ferryth Scott
Thombury Bailey
Grueney Smith
Cook Palmistock

Monday 25th Nov 1833
The board met present
Messrs M. Turnan Past
Lightner Church
Kallas Scott
Forsyth Bailey
Loring Smith
Fahnestock

Thursday 28th Nov 1833
The board met present
Messrs M. Turnan Past
Lightner Scott
Thomberger Bailey
Loring Smith
Church Forsyth
Cook

Monday 2nd Dec 1833
The board met present
Messrs M. Turnan Past
Lightner Scott
Forsyth Bailey
Kallas Smith
Clarke Fahnestock
Loring Church

Thursday 5th Dec 1833
The board met present
Messrs M. Turnan Past
Lightner a coll
Cook & Bailey
Thomberger Smith
Loring Clarke

Monday 9th Dec 1833
The board met present,
Messrs M. Turnan Pres^t
Lightner Lorenz
Tordytk Church
Clarke Smith
Thornburger Tabmlback

Thursday 12th Dec 1833
The board met present,
Messrs J. Lightner Pres^t P. A. T.
Tordytk Scott
Thornburger Bailey
Lorenz Smith
Church Clarke
Tabmlback

Monday 16th Dec 1833
The board met present,
Messrs M. Turnan Pres^t
Lightner Thornburger
Tordytk Lorenz
Kallad Church
Clarke Scott
Cook Bailey
Tabmlback

Thursday 19 Dec 1833
The board met present
Messrs M. Turnan Pres^t
Lightner Lorenz
Tordytk Church
Cook Scott
Thornburger Bailey
Clarke

Monday 23rd Dec 1833
The board met present
Messrs M Sieman Pres^t
Lightner Young
Dallas Church
Forsyth Scott
Coast Smith
Shenberger Tabernacle

Thursday 26th Dec 1833
The board met present
Messrs M Sieman Pres^t
Lightner Young
Dallas Church
Forsyth Bailey
Shenberger Smith
Scott Hat
Clarke

Monday 30th Dec 1833
The board met present
Messrs M Sieman Pres^t
Lightner Young
Dallas Scott
Forsyth Bailey
Clarke Smith
Coast Tabernacle
Shenberger

Thursday 2nd January 1834

The board met present

Miss M. Seaman Pres^t

Dallas Church

Forsyth Scott

Clarke Bailey

Thompson Smith

Young Fahnestock

Monday 6th Jan'y 1834

The Court met present

Miss M. Seaman Pres^t

Lighthur Church

Dallas Scott

Forsyth Smith

Clarke Fahnestock

Cook

Thursday 9th Jan'y 1834

The board met present

Miss M. Seaman Pres^t

Lighthur Smith

Forsyth Fahnestock

Clarke Bailey

Church Dallas

Cook

Monday 13th Jan'y 1834

The board met present

Miss M. Seaman Pres^t

Lighthur Young

Dallas Church

Forsyth Scott

Clarke Bailey

Thompson Smith

Young Fahnestock

Thursday 16th Jan 1832
The board met present
Messrs. M. Norman Pres.
Lightner, Loring
Smyth Church
Clarke Scott
Shelton Smith
Sammell

Monday 21st Jan 1832
The board met present
Messrs. M. Norman Pres.
Lightner Church
Clarke Scott
Smyth Loring
Loring Smith
Sammell

Thursday 23rd Jan 1834
The board met present
Messrs. M. Norman Pres.
Ballard Loring
Loring Smith
Church Sammell
Scott Smyth

Monday 27th Jan 1834
The board met present
Messrs. M. Norman Pres.
Lightner Church
Smyth Scott
Clarke Smith
Loring Sammell
Loring Ballard

Thursday 30 Jan'y 1831

The board met present
Wm. M. Sumner Pres.
Lightner Church
Forsyth Scott
Clarke Taylor
Lorenz Smith
Gallat Farnestock

Monday 6 February 1831

The board met present
Wm. M. Sumner Pres.
Lightner Church
Gallat Scott
Forsyth Taylor
Clarke Farnestock
Lorenz

Thursday 16 February 1831

The board met present
Wm. M. Sumner Pres.
Lightner Taylor
Gallat Thornburger
Forsyth Lorenz
Scott Church
Smith

Monday 11th Feby 1831

The board met present
Wm. M. Sumner Pres.
Lightner Scott
Gallat Taylor
Forsyth Thornburger
Lorenz

Special Meeting

Tuesday 11th July 1832

The Board met present
Messrs. M. Swanwick
Lightner
Seymour
Loring
Scott
Crispin
Shepherd
Galt
Clark

Mr. Clark offered the following preamble & resolutions which were adopted unanimously

The Directors of the Merchants' Bank of London having in view in object and with a feeling unconnected with the interest of the Stockholders in the institution and the general prosperity of a community with which their interests are identical have entertained with infinite concern the alarming difficulties and embarrassments which daily threaten around all classes of a most industrious and increasing population - It is a scene of universal pecuniary distress palpable to every one engaged in business of whatever description or however limited to none it is more painfully apparent than to the under whose charge and in place the Directors of the Bank stand. The cause will be ascribed to at once found in that general want of confidence consequent upon the removal of the Bank of France from the stipulated and now expiring

Contracting to

conscious that an immediate removal of business in its former state can only be to be for the satisfaction of the public moneys to the Bank of the United States - at expenditure of the sense of the Board therefore

Resolved - That Congress ought as the only means of relief to arrest the removal of public deposits to the Bank of the United States and that our immediate legislation be directed

to use all best exertions to promote that object.
Resolved that the president of this board be
authorized to transmit copies of the above proceedings
to the Honble. Wm. Wilkine and Harmer, Comrs. with
a request that they would present them to the Senate
& House of Representatives, and also to forward copies
of the same to the Speaker of the Senate and House
of Reps. of this State at communicating the news
of this board in relation to the great questions recently
reported upon by a committee of the Senate of Pennsylv-
-ania

Thursday 13th January 1834

The board met present

Wm. M. Tamm (Pres.)

Callad, Long

Clarke Church

Cook Scott

Monday 17th February 1834

The board met present

Wm. M. Tamm (Pres.)

Callad, Long

Longth Church

Clarke Scott

Wed. 20th Feb. 1834

The board met present

Wm. M. Tamm (Pres.)

Callad, Long

Longth Church

Clarke Scott

Cook

A letter from S. T. Madwa of
the 19th inst. and was not in his request agreed to.

Monday 24th February 1831

The board met present

Messrs M. Suman Secy.

Callan Cork

Borsyth Scull

Lightner Smith

Leary Clark

Thursday 27th Feb 1831

The board met present

Messrs M. Suman Secy.

Callan Smith

Leary Lightner

Scull Church

Sherrington

Monday 2nd March 1831

The board met present

Messrs M. Suman Secy.

Lightner Sherrington

Callan Scull

Clark Leary

Thursday 4th March 1831

The board met present

Messrs J. Lightner Secy. J. S.

Callan Council

Borsyth Scull

Clark Leary

Leary

Monday 11th March 1831

The board met present

Messrs M. Suman Secy.

Borsyth Scull

Clark Leary

Sherrington Smith

Lightner Leary

Thursday 14th March 1834
The Board, not present
Messrs. M. Suman & Co.
Lightner Scott
Clarke Taylor
Sheninger Smith
Leung Young

Monday 17th March 1834
The Board, not present
Messrs. M. Suman & Co.
Lightner Scott
Sheninger Taylor
Leung Young
Church Pennistock

Thursday 21st March 1834
The Board, not present
Messrs. M. Suman & Co.
Leung Young
Lightner Taylor
Dallas Smith
Clarke Pennistock
Sheninger Church
Cook

Monday 25th March 1834
The Board, not present
Messrs. M. Suman & Co.
Lightner Smith
Sheninger Taylor
Leung Pennistock

Sunday 27th March 1831
 The Court met present
 Forsyth Scott
 Cook Saylor
 Showlenger Smith
 Lorenz Taberstock

Monday 31st March 1831
 The Court met present
 Major M. Surman Pres.
 Gallat Church
 Cook Scott
 Showlenger Saylor
 Lorenz Smith
 Lightner Taberstock
 Forsyth Clarke

Tuesday 3rd April 1831
 The Court met present
 Major M. Surman Pres.
 Gallat Church
 Forsyth Scott
 Clarke Saylor
 Showlenger Smith
 Lorenz Taberstock
 Charles Wesley was elected Treasurer
 Peter & Watch in the place of Wm Gwalt, resigned.

Monday 7th April 1831
 The Court met present
 Major M. Surman Pres.
 Gallat Saylor
 Showlenger Smith
 Church Taberstock
 Scott Lorenz
 Lightner

On motion of Mr Church
 Wm Anderson for some time past in the service of

the bank without compensation was recognized
at a club and a salary of four hundred dollars
a year to commence on the 1st inst.

Thursday 16th April 1831
The board met present
Messrs. M. Sumner, Pres.
Forryth Loring
Pallas Church
Shawler Smith
Lightner Taberstock
Cork

Monday 14th April 1831
The board met present
Messrs. M. Sumner, Pres.
Lightner Scott
Forryth Sady
Loring Taberstock
Church

Thursday 17th April 1831
The board met present
Messrs. M. Sumner, Pres.
Pallas Church
Clark Scott
Cork Taberstock
Loring

Monday 21st April 1831
The board met present
Messrs. M. Sumner, Pres.
Forryth Scott
Pallas Sady
Lightner Taberstock
Loring

Thurs. day 24th April 1834
The board met present,
Major M. Suman Pres.
Callan Scott
Forsyth Bailey
Clarke Babnestock
Loring

Monday 25th April 1834
The board met present
Major M. Suman Pres.
Lightner Loring
Callan Scott
Forsyth Bailey
Clarke Babnestock
Shornberger, Major Lightner Forsyth
and Clarke were elected a committee on the state
of the bank
The president appointed, Major Loring
Babnestock Scott and Loring a dividend committee

Thursday 1st May 1834
The board met present
Major M. Suman Pres.
Lightner Scott
Callan Church
Forsyth Babnestock
Loring Clarke

Monday 5. May 1834
The board met present,
Major Lightner Loring
Scott Church
Callan Babnestock
Forsyth
On motion of Mr
Callan M. Lightner took the chair

A letter from Bro J. S. S. Esq. Cashier of the 3rd
ultimo, was read out & report to the Board & Comm-

Tuesday 6th May 1834

The Court, met present
Messrs Lightner Church
Smith Cabriestock
Smyth Clark

The following
report was read out adopted, and accordingly
a dividend of 3 per cent was declared

The committee on Dividends
recommend that a dividend of three per cent on the
Capital Stock be declared payable to the Stockholders
who have complied with the calls of their board

The following Statement will show the
net profits of the Socy for the last six months
Amount of Accounts and Premiums

Subsd on the capl Stock unpaid about 24 391 91
Product 2 511

Expenses 4 942 87 26 891 91

So do a 3 per cent on 700,000 1500

Tax to the State 4 per cent 1440

Leaving a surplus fund of 24 405 87
\$ 2485.4

W. G. May 6th 1834

Signed
Sam^l Cabriestock
F. Smyth

The following resolution was offered
by W. Church and unanimously adopted

Resolved - That the Cashier be authorized to receive
in payment from such of the stock holders of this institution
as have not paid up the full amount of their respective
subscriptions to the Stock Ten per cent on the amount
yet due respectively and with at 60 days date for the
balance with a stipulation that 10 per cent of the amount

in the ledger,

The committee further report that they have examined the bills accounted and the notes of exchange which agree with their respective accounts in the ledger that they have counted the bank notes in full and ascertained that the number in the vault compare with the number issued from the previous list the amount correct; and that they have examined the expense vouchers which appear just and proper

(Signed)

Isaac Lightner,
Jacob Forsyth,
Thos. L. Clarke

Committee

Thursday 13th May 1854

The board met present

Wm. M. Surman Secy

Calhoun Scott

Forsyth Samuels

Clarke Lightner

Cook Church

Young

Monday 19th May 1854

The board met present

Wm. M. Surman Secy

Lightner Young

Church Scott

Cook Samuels

Shenberger

Thursday 25th May 1854

The board met present

Wm. M. Surman Secy

Calhoun Samuels

Lightner Forsyth

Scott Young

Shenberger Cook

Monday 28th May 1834
The Court met present
Messrs. H. Curran Esq.
Sergeant Sergeant
Scott Sergeant
Sherrington Clerk

Thursday 29th May 1834
The Court met present
Messrs. H. Curran Esq.
Sergeant Clerk
Scott Sergeant
Sherrington Clerk

Monday 2nd June 1834
The Court met present
Messrs. H. Curran Esq.
Sergeant Sergeant
Sergeant Scott
Clerk Sergeant
Sherrington Sergeant
Sherrington Clerk

Thursday 5th June 1834
The Court met present
Messrs. J. Sergeant Esq. & J. S.
Sergeant Sergeant
Clerk Scott
Clerk Sergeant

Messrs. Sergeant Clerk and
Scott are appointed a committee to confer
with Messrs. J. Smith Esq. on the subject
of their debt to this bank

Monday 9th June 1832
The Court met present
M^r W. Norman (P. S.)
Smyth Scrymgeour
Lightner Church
Clark Scott
Cook Savoy
Shrimpton Sainsbury

Thursday 12th June 1832
The Court met present
M^r W. Norman (P. S.)
Lightner Church
Cook Scott
Shrimpton Savoy
Smyth Sainsbury

Monday 16th June 1832
The Court met present
M^r W. Norman (P. S.)
Lightner Scrymgeour
Smyth Clark
Church Sainsbury

Thursday 19th June 1832
The Court met present
M^r J. Lightner (P. S.)
Smyth Cook
Clark Savoy
Scrymgeour Sainsbury

Monday 23rd June 1832
The Court met present
M^r J. Lightner (P. S.)
Smyth Scott
Cook Savoy
Scrymgeour Sainsbury

Thursday 21st June 1831
The board met present,
Messrs S Lightner Secy. & T
Smyth Scott
Wells Sney
Clare Sannister

Monday 29th June 1831
The board met present,
Messrs M Sanna Secy.
Lightner Church
Callan Scott
Smyth Sney
Cook Sannister

Thursday 3rd July 1831
The board met present,
Messrs M Sanna Secy.
Lightner Scott
Callan Sney
Smyth Sannister
Church Wells

Monday 7th July 1831
The board met present
Messrs M Sanna Secy.
Smyth Sney
Callan Sney
Lightner Sannister
Scott Cook

Thursday 10th July 1831
The board met present
Messrs S J Galvin Secy. & S
Smyth Church
Scott Cook
Sney Sannister
Schubinger,

Monday 14th July 1831

In Court met present

M ^{rs} J. Lightner	Just. J. J.
Fryer	Scott
Dallas	Church
Cook	Spring
Sherringer	Parmenter
Clark	Clark

Tuesday 17th July 1831

In Court met present

M ^{rs} J. Lightner	Just. J. J.
Fryer	Scott
Cook	Parmenter
Spring	

Monday 24th July 1831

In Court met present

M ^{rs} J. Lightner	Just. J. J.
Fryer	Clark
Lightner	Parmenter
Cook	Spring
Scott	Sherringer
Church	Parmenter

Monday 24th July 1831

In Court met present

M ^{rs} J. Lightner	Just. J. J.
Lightner	Spring
Dallas	Parmenter
Cook	Parmenter
Clark	

The following resolution was submitted by M^{rs} Lightner, and adopted by the Court - That M^{rs} Dallas be directed to call on M^{rs} J. Smith & Co. and inform them that the Court will be willing to make the following arrangement with them - To take a mortgage upon the

me property to cover the payment of the debt, they
over the bank excluding that portion of it for which
H. J. T. Magaw is liable having the portion for which
he is liable open to an arrangement to which H. Magaw
may become a party.

Monday 20th July 1854

The board met present
Messrs. Snygher Messrs. Jones
Clark Sney
Church Schmitz
Scott Sney

In the absence of the president,

Mr. Clark was called to the chair.

Tuesday 31st July 1854

The board met present,
Messrs. Scott Messrs. Jones,
Church Schmitz
Sney

In the absence of the

President, Mr. Church was called to the chair.

Monday 1st August 1854

The board met present.

Messrs. M. Burnan (absent)
Snygher Clark
Callac Sney
Scott Jones
Sney Schmitz

Tuesday 7th August 1854

The board met present

Messrs. M. Burnan (absent)
Snygher Lightner
Clark Sney
Scott Schmitz
Church Sney

Sunday 11th August 1851

The board met present
Messrs. W. Suman (Mod.)
Joseph Church
Callas Church
Cook Church
Clark Church
Smyth Church

Tuesday 13th August 1851

The board met present
Messrs. W. Suman (Mod.)
Joseph Church
Callas Church
Scott Church
Clarke Church

Monday 18th August 1851

The board met present
Messrs. W. Suman (Mod.)
Joseph Cook
Scott Church
Clarke Church
Smyth Church

The resignation of Mr
Lamb Smith as one of the lay was read
on motion of Mr Scott it was accepted
The board proceeded to the
election of a sexton to supply the vacancy not
counting the ballot it appeared that Mr W. Suman
was unanimously chosen

Monday 24 August 1851

The board met present
Messrs. W. Suman (Mod.)
Clarke Church
Joseph Church
Cook Church
Scott Church

An order of W. Dallas, Minister, that
the salary of the bookkeeper, & at the rate of
\$1000, per annum, to commence on the 1st
instant,

Monday 24th Augt 1834

The Ward met present

Mod^r W. T. Sumner, Pres^t

Dallas Leroy

Coch Church

Scott John Mott

Saunders

The following resolution
was offered by W. Church and adopted viz.

Resolved that Bro: W. Church be authorized
to negotiate an arrangement with the Bank of
Pennsylvania or any other Bank in this State
by which this Bank will be at liberty to withdraw
at any time a sum not exceeding One hundred
thousand dollars.

Thursday 28th August 1834

The Ward met present

Mod^r W. T. Sumner, Pres^t

Dallas Leroy

Coch John Mott

Scott Leroy

Monday 1st Sept 1834

The Ward met present

Mod^r W. T. Sumner, Pres^t

Singler Lightner

Coch James Mott

Dallas Scott

Thursday 1st Sept 1831
 The board met present
 Messrs M. Surman Trust
 Serjeant Scott
 Cook Loring
 Lightner Parnwell
 Thoninger Church

Monday 5th Sept 1831
 The board met present
 Messrs M. Surman Trust
 Serjeant Parnwell
 Scott Loring
 Thoninger Lightner
 Church Loring

Monday 11th Sept 1831
 The board met present
 Messrs M. Surman Trust
 Serjeant Thoninger
 Oulton Loring
 Scott Loring
 Cook Parnwell

Monday 14th Sept 1831
 The board met present
 Messrs M. Surman Trust
 Serjeant Scott
 Lightner Loring
 Clark Parnwell

Thursday 18th Sept 1831
 The board met present
 Messrs M. Surman Trust
 Serjeant Clarke
 Scott Loring
 Thoninger Lathen

Monday 22nd Sept. 1834

The board met present

Missy. H. Surman Secy.	
Sightner	Clark
Forsyth	Wiley
Callad	Sims
Scott	Fahnestock
Shenberger	Church

Thursday 25th Sept. 1834

The board met present

Missy. H. Surman Secy.	
Forsyth	Clarke
Callad	Sims
Scott	Church
Shenberger	Fahnestock
	Jackson

Monday 29th Sept. 1834

The board met present

Missy. H. Surman Secy.	
Callad	Church
Scott	Sims
Clarke	Fahnestock
Shenberger	Jackson
	Wiley

Thursday 2nd October 1834

The board met present

Missy. H. Surman Secy.	
Callad	Church
Forsyth	Sims
Scott	Wiley
Clarke	Jackson
Shenberger	Sightner

Sam. Anderson
and Mrs. Caldwell were accepted as members for
Wm. Anderson an assistant clerk in this bank,

in the sum of Five thousand dollars,
 J. Myers and James Grier, were
 accepted as sureties for Charles McBray as sumner,
 porter, and watch in the sum of Five thousand dollars.

Sunday 6th October 1831

The board met present,

Mellor, M. Surman Past.	
Scott	Servey
Clarke	Sainsforth
Shenberger,	Sackton
Church	Gallat,
Sailey,	Erlyth
Sightner,	

Thursday 9th October 1831

The board met present,

Mellor, M. Surman Past.	
Erlyth	Church
Sightner,	Sainsforth
Clarke	Sackton
Shenberger,	Scott
Sailey	

Sunday 12th October 1831

The board met present,

Mellor, M. Surman Past.	
Sightner,	Sailey
Church	Sainsforth
Servey	Sackton
Scott	Shenberger,

Thursday 15th October 1831

The board met present,

Mellor, M. Surman Past.	
Erlyth	Scott
Sightner,	Sainsforth
Clarke	Sackton
Church	

Monday 20th October, 1831
The board met present,
Messrs. M. Tinnan Pres.
Porsyth Scott
Clarke Loring
Shenberger Jackson

Thursday 23rd October, 1831
The board met present,
Messrs. M. Tinnan Pres.
Porsyth Church
Shenberger Bailey
Scott Lammstock
Loring Jackson

Monday 27th October, 1831
The board met present,
Messrs. M. Tinnan Pres.
Porsyth Church
Scott Lightner
Loring Lammstock
Shenberger Jackson
Bailey

Messrs. Church, Lammstock
and Jackson were called a committee on the
State of the bank.

Messrs. Church, Scott and Jackson
were appointed the audit committee.

The board appointed
Messrs. John Spelt John Hare and W.
Morseau judges of the election for directors on
the 17th proximo.

Thursday 30th October, 1831
The board met present,
Messrs. M. Tinnan Pres.
Loring Shenberger Church
Scott Lightner Lammstock

and a dividend of four per cent declared out of the profits of the last six months.

Resd. S. Mansfield, Cash
Hillsburgh 30. Nov. 1864

The committee appointed on the 24th inst to examine into the profits of the Bank for the last six months, and report to the board what dividend ought to be declared on the Capital Stock,

Report,

That the amount received for deposits and Remained in	29,559.21
The balance at the credit of the Profit and Loss account,	3,102.10
	\$ 32,661.31

From which is to be deducted

The amount remaining of the expenses paid in putting the bank in operation	1,100.
The current expenses of the last six months	3,708.54
	\$ 4,808.54
Leaving a balance of	\$ 27,852.77

All the operations of the bank will in all probability be much extended and as the debt owing it are believed to be undoubtedly good the committee with an assent to recommend the board to declare a larger dividend than would perhaps be thought prudent under other circumstances.

The propose therefore that a dividend of four per cent be declared which with the tax to the State will amount to \$25,920 leaving \$27,852⁷⁷ per at the credit of the profit and loss account.

(Signed)	Thomas S. Mansfield	} committee
	Samuel Church Geo W Jackson	

Thursday 6th Nov 1831

The board, met present,
Messrs. M. Surman Junr,
Scott Church
Loring Tabernacle
Thurnberger Sachau

Monday 10th November 1831

The board met present,
Messrs. M. Surman Junr,
Calkins Lightner,
Cocke Tabernacle
Loring Sachau
Thurnberger Church

The following proposition of J. Smith & Co was accepted by the board in lieu of the arrangement, agreed to on the 3rd instant,

M. Surman Esq
do,

Since we made our proposal to the M. & N. Bank at the last meeting of the board another arrangement had suggested itself which would be much more advantageous to us and we think would be equally satisfactory to the bank. It will place the debt of the bank in greater security and us in a better condition to attend to its liquidation.

We would propose to give a loan on our well secured merchandise by any thing less than three thousand five hundred dollars with or without the indorsement of Mr. Magaw (though for convenience we prefer the latter) and also the bank for seven thousand and on the endorsement of W. A. B. Magaw and Bro, Purbell - This debt to be extinguished in five or six months, we would remark that we calculate with confidence on receiving near double the sum we ask for within six months, from our old business

and the accommodation would enable us to
 remain retained in a much better feeling than
 we can perfectly otherwise do, and certainly plan
 the whole arrangement on better grounds - with
 nothing wanting we would prefer waiting till the
 expiration of six months or so to arrange what
 they should be. - Should the board agree to the
 withdrawal in the arrangement we would receive
 the money in about June, within the next year
 or so will

Wm. Dr. W. P. C.,
 Jan 6 1824 (Signed) J. Smith - C.

Thursday 13th Nov 1824
 The next met present
 Messrs H. Surnan, 2nd?
 Cahoon Church
 Lightner Clark
 Smith Schmitzer
 M. B. S. Scott

Monday 17th Nov 1824
 The board met present
 Messrs H. Surnan, 2nd?
 Surnan M. B. S. S.
 Lightner Clark
 Church

George Agan was elected a
 member of the society of doctors to be held this day
 in the place of John Subell

Tuesday 18th Nov 1824
 Resolved to receive from the cash the follow-
 ing gentlemen arithmetic 100?
 Surnan Smith
 Cahoon Church
 Clark Scott

Coast

Tobacco

Mr. Callan was called to the chair

The following certificate was then read
At an election in quarters of the Merchants and Mariners
Warehouse, South, held in their dining house on Monday
the 19th of October 1834 the following named persons were
duly elected, to-wit

Wm. Turner
Isaac Robinson
J. D. Callan
Jacob Forsyth
Thos. S. Clarke
Geo. A. Cook
Wm. H. Thornley

Wm. Loring
Sam. Church
Thos. Scott
Wm. G. Bailey
Saml. Jameson
Geo. W. Jackson

J. Beard
Wm. Morrison
Geo. Ogden

Swages

The board then proceeded to the election of
a President: on counting the ballots it appeared Mr.
Turner was by an overwhelming vote elected. Next he took
his seat accordingly.

Monday 21 Nov. 1834

The board met present

Wm. Turner, Pres.
Loring
Callan
Thornley
Forsyth
Jameson

Monday 22^d Nov. 1834

The board met present

Wm. Turner, Pres.
Loring
Callan
Loring
Scott
Jameson

Thursday 27th Nov. 1834
The board met present
Messrs M. Turnour, Junr.
Callas Church
Loring Tabernacle
Sailby

Monday 1st Dec. 1834
The board met present
Messrs M. Turnour, Junr.
Cook Church
Loring Lighter
Scott Trachy
Clarke Tabernacle

Thursday 11th Dec. 1834
The board met present
Messrs M. Turnour, Junr.
Callas Loring
Church Clarke

Monday 8th Dec. 1834
The board met present
Messrs M. Turnour, Junr.
Callas Loring
Clarke Lighter
Scott Tabernacle
Loring

Thursday 11th Dec. 1834
The board met present
Messrs M. Turnour, Junr.
Callas Loring
Loring Tabernacle
Lighter Tabernacle

Monday 1st Dec 1831

The board met, present

Wells	Lightner	Wells	Wells
Loring		Scott	
Forbath		Rankin	
Cook		Johnstock	
Church		Black	

Thursday 18th Dec 1831

The board met, present

Wells	Lightner	Wells	F.D.
Dallas		Church	
Clark		Cook	
Wells		Shenberger	
Loring			

Special Meeting

Monday 20th Dec 1831

The board met, present

Wells	Wells	First	
Lightner		Scott	
Forbath		Rankin	
Black		Johnstock	
Cook		Wells	
Church		Loring	
		Dallas	

The following resolutions were read and adopted:

Resolved that the Cashier be instructed to visit Philadelphia at his earliest convenience for the purpose of obtaining a credit for such sum and on such terms as he may think proper for the interest of this bank to accept or in case of his not being able to obtain a credit on said terms, that he be and he is authorized to negotiate a loan of one hundred thousand dollars on such terms as in his opinion, it may be for the interest of the bank to comply with.

Resolved that after the 31st inst the salary

of the Teller of this bank be at the rate of \$ 900 a year
the assistant clerk \$ 500 and the porter \$ 1150

Monday 2nd Dec. 1834

The board not present

Messrs. M. Curran Pres.

Cook Sergeant

Forsyth Sherburne

Scott Jackson

Palmistock Saly

Lightner Church

Clark Colver

Tuesday 3rd Dec. 1834

The board not present

Messrs. M. Curran Pres.

Lightner Sherburne

Scott Saly

Forsyth Church

Clark Jackson

Monday 5th Jan'y 1835

The board not present

Messrs. M. Curran Pres.

Lightner Sherburne

Scott Church

Clark Jackson

Palmistock Teller

an additional assistant clerk be appointed at the next
meeting of the board at a salary of \$ 500 a year

Tuesday 6th Jan'y 1835

The board not present

Messrs. M. Curran Pres.

Callad Sherburne

Scott Saly

Forsyth Palmistock

Saly Church

The petition regarding a warrant procured nomination for
an officer in the bank was unanimously suspended.

The board then proceeded to the election of an
assistant cashier. The application of W. F. Hill was
not voted on but was unanimously elected.

Monday 12th May 1835

The board met present

Messrs Sighbur	Sorsog
Fordyth	Church
Dallas	Scott
Clarke	Sacker
Shoemaker	Fahnestock

In the absence of the president
Mr Sighbur was called to the chair.

Thursday 15th May 1835

The board met present

Messrs Sighbur Pres. & D.	
Fordyth	Scott
Clarke	Sacker
Shoemaker	Coch
Sorsog	Fahnestock
Church	Randson
Dallas	

Monday 19th May 1835

The board met present

Messrs H. Surr and Surr	
Sighbur	Sorsog
Dallas	Church
Fordyth	Scott
Clarke	Sacker
Scott	Fahnestock
Shoemaker	Sacker

Sabb. Holmes & W. H. ...
... the board at instance of Mr. F. Hill,
in the sum of \$5000 for the faithful discharge of his

Monday 2^d February 1835

The board met present

Mills	M. Swann	Just.
Forsyth		Clarke
Lightner		Falmestock
Scott		Sackison
Looney		Scott

Thursday 5th July 1835

The board met present

Mills	M. Swann	Just.
Clarke		Scott
Looney		Church
Lightner		Falmestock
Looney		

Monday 9th July 1835

The board met present

Mills	S. Lightner	Pres. ? ?
Forsyth		Scott
Looney		Church
Clarke		Sackison

Thursday 19th July 1835

The board met present

Mills	M. Swann	Just.
Looney		Falmestock
Church		Sackison
Scott		Lightner
Dallas		

A communication from a committee of the religious of Sullivan regarding the establishment of a branch of this bank in that town was read and considered. On motion it was resolved that the Cashier be authorized to reply to the application that the board do not think it expedient to take any steps at present for the establishment of any branch of this bank.

Monday 16th July 1835

The board met present

Messrs J. S. Poindexter	J. S.
Lightner	Thornburgh
Forryth	Scott
Lewis	Forryth
	Scott

Thursday 17th July 1835

The board met present

Messrs J. Lightner	J. S.
Pallas	Scott
Lightner	Forryth
Thornburgh	Scott

Monday 23rd July 1835

The board met present

Messrs J. Lightner	J. S.
Lewis	Scott
Forryth	Forryth
Thornburgh	Scott

Thursday 26th July 1835

The board met present

Messrs J. Lightner	J. S.
Forryth	Scott
Pallas	Scott
Clark	Forryth
Cook	Scott
Thornburgh	

On motion of Mr. [unclear] it was resolved that B. M. Whitney be appointed the agent of the bank to reside in the city of Washington at a salary of 150 dollars a year to commence on the 1st of May last.

Monday 2nd March 1835

The board met present

Wm. S. Lightner - Pres. J. D.

Clarke Scott

Cook Tabernacle

Sorenz Jackson

Shoenberger

Thursday 5th March 1835

The board met present

Wm. S. S. Dallas Pres. J. D.

Forsyth Church

Lightner Scott

Sorenz Clarke

Shoenberger

Monday 9th March 1835

The board met present

Wm. S. S. Church Pres. J. D.

Cook Shoenberger

Scott Tabernacle

Thursday 12th March 1835

The board met present

Wm. S. S. Church Pres. J. D.

Cook Sorenz

Scott Tabernacle

Shoenberger Clarke

Monday 16th March 1835

The board met present

Wm. S. S. Dallas Pres. J. D.

Church Scott

Sorenz Tabernacle

Thursday 20th March 1835

The board met present

Wm. S. S. Dallas Pres. J. D.

Church
Scott
Cook
Bailey

Shoenberger
Fahnestock
Jackson

Monday 23rd March 1835

The board met present

Moderator J. S. Dallas Dist. P. S.

Cook

Bailey

Scott

Fahnestock

Lorenz

Jackson

Thursday 26th March 1835

The board met present

Moderator J. S. Dallas Dist. P. S.

Scott

Bailey

Lorenz

Fahnestock

Shoenberger

Jackson

Church

The Cashier Communicated to the board that the Secretary of War had directed the payments under the act of the 7th June 1832 to be paid hereafter at this bank and that in consequence an additional clerk would be necessary it is determined to employ one at a salary of \$700 a year.

On motion it was agreed unanimously that the rule requiring a written nomination before appointment be suspended.

The application of David S. Brown was received and unanimously elected.

Monday 30 March 1835

The board met present

Moderator J. S. Dallas Dist. P. S.

Scott

Bailey

Lorenz

Shoenberger

Church

Fahnestock

Cook

Jackson

Thursday 2nd April 1835
The board met present
Messrs J. S. Dallas Pres. J. J.
Scott Johnstoch
Searcy Saylor
Brooks Church

Monday 6th April 1835
The board met present
Messrs J. S. Dallas Pres. J. J.
Searcy Scott
Schomburg Johnstoch

On motion of Mr Dallas
the following resolution was adopted viz:
Resolved that this board agree on behalf of the Merchants
and Manufg. Bank of Pittsburgh to accept the trust imposed
on them by the government of paying stipends
under act of 7th Aug 1832 and that the President
of the board be responsible on their behalf for the faith-
ful performance of the duties of agent for paying said
stipend

Thursday 9th April 1835
The board met present
Messrs J. S. Dallas Pres. J. J.
Scott Johnstoch
Saylor Jackson
Schomburg Searcy

Monday 13th April 1835
The board met present
Messrs J. S. Dallas Pres. J. J.
Scott Johnstoch
Searcy Jackson
Schomburg

Sunday 16th April 1835

The board met present

Messrs J. W. Dallas Pres. P. S.

Lorenz Throckmole

Church Palmerston

Monday 20th April 1835

The board met present

Messrs J. W. Dallas Pres. P. S.

Scott Saily

Lorenz Palmerston

Thursday 23rd April 1835

The board met present

Messrs J. W. Dallas Pres. P. S.

Scott Palmerston

Lorenz Jackson

Saily

Monday 27th April 1835

The board met present

Messrs J. W. Dallas Pres. P. S.

Cook Throckmole

Lorenz Saily

Church Palmerston

Thursday 30th April 1835

The board met present

Messrs J. W. Dallas Pres. P. S.

Forsyth Scott

Clarke Palmerston

Saily Jackson

Messrs Cook

Saily and Palmerston were appointed the audit and committee

Messrs Cook, Lorenz and Scott were elected a committee on the state of the Bank

Monday 4th May 1835

The Court met present

Wm. J. P. Dallas Esq. C.	
Scott	Scott
Loring	Sally
Church	Falmestock

Tuesday 5th May 1835

The Court met present

Wm. J. P. Dallas Esq. C.	
Longyth	Shoenberger
Scott	Sally
Loring	Falmestock

The following report was read and adopted

March 1 Managers Bank

Pittsburgh 5. May 1835

The committee on the part of the Bank appointed on the 30th ultimo

Report

That they find in pursuance of the Order as follows

To note of this Bank	110. 555
David North Stahl	10. 603 . 7
Bank Pittsburgh	16. 227. 47
Eastern Bank Note	38. 210
Helton do	100. 217
Gold	5. 550. 71
Silver & Change	48. 004 75
	<u>\$ 340. 718</u>

That the above amount is \$ 62.³⁹ more than the balance of the cash account in the ledger

The Committee further report that they have examined the little accounts and the bills of Exchange and all agree with their respective accounts in the ledger

That they have counted the bank notes in the vault and ascertained that the number in the vault compares with the number received from the printers less the amount issued. and that they have examined the

expense vouchers, which appear to be just and proper

(signed) U. S. Cook }
J. S. Lovoy } Committee

The following report was also read and adopted by

The Committee appointed by the Board of Directors of the Merch. and Manufis. Bank on the subject of declaring a dividend out of profits of the institution for the last six months ending on the 11th of May 1835. Report that they have taken the subject into consideration and after investigation present the following as the result

Profits & Loss acc'd at	Dividend	2,682.76	
Discounts for last six months	19,689.86		
Surveys do	18,157.70	37,847.56	
			11,531.32

from which declared dividend on \$60000 for last 6 months 4 per cent

or 2 1/2 per share 24,000

State tax 8 per cent on dividend 1,920

Expence of Bank 1,965.10 30,885.10

leaving a surplus of \$ 9,614.92

The Committee would therefore recommend that the board declare a dividend of 4 per cent on the Capital Stock payable to the Stockholders or their representatives on or after the 15th instant

Pittsburgh 4th May 1835

U. S. Cook }
(signed) J. S. Lovoy } Committee
Am. Falmestock }

A dividend of 4 per cent was accordingly declared

Thursday 7 May 1835

The board, met present, Messrs M. Serran President	
Book	Thompson
Sightman	Falmestock
Scott	Sullivan

Monday 11th May 1835

The Board met present

Messrs M. Turnan Junr

Lightner

Joynt

Coote

Scott

Clarke

Shonbiqu

Talbotstock

Hickson

Loring

The following letter from Mr. Dallas was read and ordered to be inserted in the Minutes

Continued

Having wound and accepted a personal appointment, it becomes necessary for me to resign my seat as Director of the Merchants and Manufs Bank - For the same reason, the situation of Solicitor for the bank with which I have been hitherto honored becomes vacant

In thus tendering my resignation, and taking leave of you permit me, with unfeigned sincerity to express an ardent wish for the continued prosperity of the institution under your charge, and my most cordial good wishes for you all personally

I am Gentl

Very truly &c

The mt. Cmt Secy

J. B. Dallas

9 May 1835

with Messrs
Lightner of the
M & M Bk

Sturtevant

(Signed)

The board determined to proceed at once to supply the vacancies caused by Mr. Dallas' resignation. Messrs the Lyon and Michl. Allen were nominated as directors. In counting the ballots it appeared Mr. Lyon was unanimously elected - A letter from Nelson McLean had been read requesting to be considered a candidate for the office of Solicitor and Chal. Sparks was put in nomination for the same situation. The ballots being counted Chal. Sparks it was declared had six votes and Sils. W. Candlish four. Judge Shale was elected

Thursday 14th May 1835

The board met present

Messrs S. Lightner Past. J. J.

Forsyth Scott

Clarke Palmstedt

Cook P. Bailey

Loring Jackson

Monday 18th May 1835

The board met present

Messrs M. Surnan Past.

Lightner Shoemaker

Cook Jackson

Scott Lyon

Bailey Loring

Thursday 21st May 1835

The board met present

Messrs M. Surnan Past.

Lightner Scott

Forsyth Bailey

Shoemaker Palmstedt

Loring Jackson

Church Lyon

The Great Department circular of the 20th ultimo was referred to a committee consisting of Messrs Lyon Forsyth and Church

Monday 25th May 1835

The board met present

Messrs M. Surnan Past.

Lightner Cook

Scott Shoemaker

Loring Jackson

Bailey Lyon

W. A. S. May was appointed the agent of the Board to Australia

The money appropriated by Congress for the repair of the
Humboldt road, out of the Ohio river

Thursday 28th May 1835

The board met present
Messrs M. Sarnau Pres.
Lighthow Jackson
Lorain Clark
Fahnestock

Monday 1st June 1835

The board met present
Messrs M. Sarnau Pres.
Lighthow Parly
Lorain Fahnestock
Scott Jackson
Church Schenberger
Lyon

Thursday 4 June 1835

The board met present
Messrs M. Sarnau Pres.
Lighthow Schenberger
Lorain Clark
Scott Fahnestock
Church Lyon

Monday 5th June 1835

The board met present
Messrs M. Sarnau Pres.
Horspugh Parly
Scott Schenberger
Clark Fahnestock
Church Jackson
Lorain

A letter from Geo A Coote
Agent Philadelphia 2nd instant was read
On motion Resolved that the Cashier

to authorized to request Messrs W. & M. Merrill to
loan \$100,000 of the funds of this bank on a pledge of
stock at par, at an interest of from 5 to 5 1/2 %
a year and to be amulsed on short notice after
containing three months

Thursday 11th June 1835

The board met present

Messrs W. Ferran	Pres.
Forsyth	Lightner
Clark	Falmestock
Strong	Jackson
Clark	Lyce
Shoenberger	

Monday 15 June 1835

The board met present

Messrs W. Ferran	Pres.
Lightner	Strong
Church	Falmestock
Shoenberger	Jackson
Scott	Lyce

Thursday 18 June 1835

The board met present

Messrs W. Ferran	Pres.
Forsyth	Falmestock
Clark	Jackson
Scott	Church

Monday 22nd June 1835

The board met present

Messrs W. Ferran	Pres.
Lightner	Strong
Falmestock	Jackson
Forsyth	Lyce
Clark	Scott

Thursday 25th June 1835

The board met present

Misses M. Tiron and Mrs.

Forsyth Jackson

Scott Church

Fahnestock Spring

A letter from
Mr. John W. Howell of Philadelphia dated the 20th instant
was read The board approved of the disposition made
by them of the funds of the bank intrusted to them and
directed that another \$100,000 be transmitted, to be em-
ployed in the same manner

Monday 29th June 1835

The board met present

Misses M. Tiron and Mrs.

Forsyth Fahnestock

Scott Snow

Lightner Jackson

Thursday 2nd July 1835

The board met present

Misses M. Tiron and Mrs.

Forsyth Fahnestock

Lightner Swenson

Scott

Monday 6th July 1835

The board met present

Misses M. Tiron and Mrs.

Forsyth Thorsbarger

Clarke Church

Lightner Fahnestock

Scott Jackson

Waring

A letter from Mr. & Mrs. Howell of the 29th ultimo, was read with an account
current appended The loan to the Wash. Co. of

\$100,000 at 5% payable on demand was approved
and the Comtee was authorized to loan to the Messrs
Perrell \$20,000 on the same terms

Thursday 9th July 1835

The board met present

Messrs M. Serran Pres.

Forsyth Church

Clarke Tabernacle

Scott Jackson

Sauby

Monday 13th July 1835

The board met present

Messrs M. Serran Pres.

Forsyth Scott

Clarke Tabernacle

Church

Thursday 16th July 1835

The board met present

Messrs M. Serran Pres.

Lightham Church

Scott Tabernacle

Loroug

Monday 20th July 1835

The board met present

Messrs J. Forsyth Pres. J. S.

Scott Tabernacle

Wadby Jackson

Thursday 23rd July 1835

The board met present

Messrs J. Lightham Pres. J. S.

Loroug Sauby

Scott Tabernacle

Forsyth Jackson

Clarke Church

Monday 27th July 1835
The board met present
Messrs J. Forsyth Secy. J. J.
Scott Church
Sailor Tabernacle

Thursday 30th July 1835
The board met present
Messrs J. Forsyth Secy. J. J.
Scott Church
Sailor Society
Tabernacle

Monday 3rd August 1835
The board met present
Messrs J. Lighter Secy. J. J.
Society Tabernacle
Church

Thursday 6th August 1835
The board met present
Messrs J. Lighter Secy. J. J.
Scott Tabernacle
Church Jackson

Monday 10th August 1835
The board met present
Messrs J. Lighter Secy. J. J.
Forsyth Tabernacle
Scott Jackson
Church

Thursday 13th August 1835
The board met present
Messrs J. Lighter Secy. J. J.
Forsyth Church
Scott Jackson

Monday 17 August 1835
The board met present
Messrs M. Terman Pres.
Cook Bailey
Lehtner Lyon

Thursday 20th Augt 1835
The board met present
Messrs M. Terman Pres.
Horsyth Church
Cook Jackson
Scott

Monday 24 August 1835
The board met present
Messrs M. Terman Pres.
Cook Gray
Scott Jackson
Bailey Lyon

Thursday 27 August 1835
The Board met present
Messrs M. Terman Pres.
Horsyth Bailey
Gray Jackson
Cook Scott
Church

Monday August 31st 1835
The Board met present
Messrs M. Terman Pres.
Clarke Bailey
Cook Scott
Church Jackson

140

leave of absence was granted to the
 Cashier Mr. Clark and Cook were appointed
 on the Exchange Committee during the absence of
 the Cashier

Thursday Sept. 3rd 1835
 The board met present
 Messrs M. Simmon Pitt
 Lyell
 Cook
 Jackson
 Church

On motion
 of Mr. Lyell it was resolved that Saml Henry
 be requested to visit Washington city in
 interest of this bank

Monday; September 1835
 The Board met present
 Messrs M. Simmon Pitt
 Forsyth
 Cook
 Scott
 Jackson
 Shornberger
 Peabody
 Long
 Church
 Lyell
 Clark

On motion of
 Mr. Simmon it was resolved that the salary of the
 Cashier be at \$3000 per annum to commence on
 the 1st July 1835

On motion of Mr. Scott it was resolved
 that the salary of Mr. Carothers Bookkeeper be at
 \$1000 per annum to commence on the 1st July 1835

Mr. Simmon the President was requested to withdraw
 by Mr. Clark. Whereupon on motion of Mr. Lyell it
 was resolved that the salary of the President be at
 \$600 per annum to commence 1 July 1835

Thursday 10 Sept 1835
The Board met present
Messrs. M. Turnau Pres.
Cook Lightner
Loring Scott
Church

Monday 14 Sept 1835
The Board met present
Messrs. M. Turnau Pres.
Lyon Sabine Stock
Scott Loring
Clarke St. Oninger
Sackles Bailey
Church

Thursday 17 Sept 1835
The Board met present
Messrs. M. Turnau Pres.
Lyon Sabine Stock
Scott Loring
Clarke Bailey
Clarke Lightner
Church Cook

Monday 21 Sept 1835
The Board met present
Messrs. M. Turnau Pres.
Lyon Sackles
Scott Cook
Sabine Stock Clarke
Bailey Lightner

Tuesday 24 Sept 1835

The Board met present
Messrs M. Ferrand Pitt.
Forby
Scott
Lorenz
Kahnstock
Lorenz
Scott
Sakelund
Thornburger
Lightner

Monday 29 September 1835

The board met present
Messrs M. Ferrand Pitt.
Lightner
Kahnstock
Scott
Lorenz
Church
Forby
Clarke
Thornburger
Sakelund

Thursday 1st October 1835

The Board met present
Messrs M. Ferrand Pitt.
Lightner
Forby
Wright
Thornburger
Lorenz
Scott
Bailey
Sakelund

Monday 5th October 1835

The Board met present
Messrs M. Ferrand Pitt.
Lightner
Cook
Thornburger
Lorenz
Scott
Bailey
Kahnstock
Sakelund

Thursday 8th October 1835
The Board met present
Messrs S. Lightner. Past Pres
Clark Forryth
Cook Scott
Loring Falmstock

Monday 12 October 1835
The Board met present
Messrs M. Tirmaw Past
Cook Falmstock
Scott Jackson
Lightner

Thursday 15 October 1835
The Board met present
Messrs M. Tirmaw & C^o
Lightner Loring
Clark Jackson
Cook

The sum of £657 per cent
was voted as the compensation of W. S. Hoag
for disbursing the public money to contractors
and others on the Cumberland road, his necessary
travelling expenses being also paid by the Bank

Monday 19 October 1835
The Board met present
Messrs M. Tirmaw Past
Lightner Scott
Forryth Falmstock
Cook Jackson
Loring

Thursday 22 October 1835

The Board met present

Messrs M. Ferriman Pres.

Lightner	Loring
Forsyth	Scott
Clarke	Falmestock

Monday 26 October 1835

The Board met present

Messrs M. Ferriman Pres.

Lightner	Scott
Cook	Forsyth
Shoenberger	Falmestock
Loring	Clarke

Thursday 29 October 1835

The Board met present

Messrs M. Ferriman Pres.

Lightner	Scott
Forsyth	Jackson
Cook	Falmestock
Loring	

Messrs Lightner Forsyth and
Scott were appointed the auditing committee
Messrs Lightner Jackson and Shoenberger were
elected a committee on the State of the Bank

Monday 2nd November 1835

The Board met present

Messrs M. Ferriman Pres.

Lightner	Loring
Forsyth	Scott
Clarke	Falmestock
Cook	Jackson

Resolved that the
Watchman's salary be himself at the rate of 20/- a month

Tuesday 3rd November 1835

The board met present

Wesley McEwen Pres.

Lightner

Church

Forsyth

Scott

Crater

Salmebeck

Thompson

Sutton

Sorrey

The following report was read and ordered to be entered on the minutes

Moche and Howell's Bank

Pittsburgh 3rd Nov. 1835

The committee appointed on the 29th ultimo on the subject of declaring a dividend, out of the profits of the Bank for the last six months

Report

That they have taken the subject into consideration, and after investigation find the following as the result.

Balance at the Credit of Profit		
and less 4% after the last dividend		\$9,683.82
Accounts for the last six months	\$27,416.91	
Reserves	do	<u>10,475.28</u>
		16,892.19

Making an aggregate of \$26,576.11 from which it is to be deducted

Expenses of the Bank	\$6,788.49	
Proposed dividend of 4% of	27,000	
State tax of 8% on the dividend	<u>2,160.</u>	
		35,948.49

Leaving a surplus of \$20,627.52

The committee assign it their duty here to record the vote by which they recommended to make a dividend of 4% for the last six months, which leave after charging the Banking House with three thousand dollars, \$17,627.52 of a surplus. If the average profits of the Bank could be ascertained at their value within the last year which has been one of unusual

activity and within which the Bank had had a larger
 amount of Public Deposits than can be expected here-
 -after. The Committee would recommend the distribution
 of a larger dividend; but as the continuance of such
 prosperity cannot be relied upon, and as by declaring
 a dividend of greater amount than can be permanently
 used, upon a fictitious value would be given to the stock
 it is recommended to declare such a dividend as it is
 believed may be declared hereafter semi-annually.

(Signed)

Abner Lightner }
 Thomas Scott } Comrs.
 Jacob Forsyth }

A dividend of \$1.00 was accordingly declared.

On motion Messrs Forsyth and Church in connection with the President was appointed a committee to examine into the character of the loans made by the Office of the Bank of the United States in this city and report to this Board the expediency of submitting to the Bank United States a proposition for the purchase of the assets and suspended debts of the office.

Wednesday 14th Nov 1835

The Board met present

Wm. M. Johnson Pres.

Lightner

Strong

Forsyth

Church

Wash

Scott

Shoenberger

Fabius

Sutton

The following report was read, accepted and on motion the recommendations therein contained, were unanimously adopted.

Wm. M. Johnson & Co. Bankers

Pittsburgh 3 Nov 1835

The committee appointed to examine into the character

of the active and suspended debts of the Office of the Banks of the United States in this city with the view of determining on the expediency of submitting a proposition to the Banks of the United States for their purchase

Report

That they have proceeded, at once to the discharge of the duty assigned them by an inspection at the offices, of the Books and papers relating to this subject. The committee were informed, that the active debts at this amount to

The Bonds and Mortgages to	\$ 601,579.77
Suspended debts in notes to	36,411.65
Bills of Exchange to	70,604.17
	1,828.10

This first subject of investigation was the active debt. After a careful examination of the credit Books the conclusion arrived at was that with the exception perhaps of three notes amounting to less than \$1000 the whole of this class of debts were good for the amounts of their respective accounts

The Bonds and Mortgages are also classed as good after deducting one item of \$1489.⁵³/₁₀₀ which it thought cannot be recovered. Of the suspended debt amounting to \$73,132.21 the committee have selected such of the claims as they consider will be paid, in part or in whole, and they have concluded to offer \$35,871.¹¹/₁₀₀ as a full equivalent for their value

They therefore recommend that the Board pass a resolutions offering to take the active debt as they now stand at

The Bonds & Mortgages at	\$ 601,579.77
Suspended notes and Bills	36,411.65
Making a total of	70,792.20
	<u>\$ 672,371.97</u>

Or the committee would suggest that if that arrangement be not satisfactory to the Banks of the United States that it be proposed to take the active debt as separately

above and collect the suspended debt without charge except the necessary expenses incurred in prosecuting the claim. The Bank of the United States to allow a credit on the amount of the purchase of 1, 2, 3, and 4 years with interest at 5 percent per annum payable semi-annually in Philadelphia.

The committee further recommend that this Bank agree to collect the Bills now deposited for collections, to pay the depositors and to redeem the notes of the office at Pittsburgh.

(Signed)

McTearns
Jacob Forsyth } Comr
Saml Church }

The Cashier was instructed to transmit a copy of the above report to the Bank of the United States.

Sunday 5 November 1835
The Board met present
Messrs McTearns, Scott
Sightor, Schenck
Shoubrugs, Schenck
Loring

The following report of the committee on the state of the Bank was read and ordered to be inserted in the minutes.

Robert M'Clurg's Report
Pittsburgh 31st Decr. 1835

The committee on the part of the Bank appointed on the 29th ultimo

Report

That they find in the possession of the Bank as follows

Am metal of this Bank	126.025
Bank of United States	14.414.6
Bank of Pittsburgh	31.035.20
Eastern Bank total	17.055.

Nettorn Bank Note	161.353
Gold	7.565.48
Leirs and Change	84.738.16

Making in all $\$442,185.90$

That the above amount is 666. ⁵⁰/₁₀₀ more than the balance of the Cash account in the ledger

The committee further report, that they have examined the Bills discounted and Bills of Exchange, which agree with their respective accounts in the ledger. That they have counted the Bank Note in Shirts and ascertained that the number in the vault correspond with the number issuing from the Bankers all the amount issued and that they have the expense vouchers which appear to be just and proper

(Signed)

Isaac Lightner
S. H. Thornbrough & Co. Secy.
Geo. W. Jackson

Monday 9th November 1835

The Board met present

Walter M. Johnson Pres.

Lightner

Scott

Clarke

Johnston

Root

Jackson

Thornbrough

Met the Board

Monroe and George Ogden were appointed judges of the election of auctioneers to be held on Monday next.

Thursday 15th November 1835

The Board met Present

Mr. W. Serran	Bell
Forsyth	Church
Clarke	Scott
Cook	Barley
Lorenz	Falmstock
	Jackson

Monday 16th November 1835

The board met present

Mr. S. A. Lightner	Bell	J. J.
Forsyth		Scott
Cook		Barley
Shoenberger		Falmstock
Lorenz		Jackson
Church		

Thursday 19th November 1835

The Board met Present -

Mr. W. Serran	Bell
Lightner	Scott
Forsyth	Barley
Clarke	Falmstock
Lorenz	Church

Monday 23 November 1835

Pursuant to notice from the cashier the following gentlemen attended viz.

W. Serran	J. Church
S. Lightner	J. Scott
Sac. Forsyth	J. G. Barley
J. Clarke	J. Falmstock
J. Shoenberger	Geo. W. Jackson
J. Lorenz	hu Lyon

Mr. Lyon was called to the Chair when the following Certificate was read &c.

At an election of Directors of the Merchants and Manufacturers Bank of Pittsburgh held at their Banking House on Monday the 16th day of November 1835 the following named persons were duly elected viz

Michael Tarran
Staac Lightner
Jacob Forenth
Thos S. Clarke
Geras A. Cook
John H. Shoenberger

Wm. L. Loring
Saml. Church
Thomas Scott
Francis G. Pauley
Saml. Johannesbock
Geo. W. Jackson
John Lyon

J. Beard
John Cris
H. W. Emerson

Accepted
The

Board then proceeded to the election of a President after counting the ballots the Chair announced that Michael Tarran was unanimously elected; he took his seat accordingly.

A communication from Geo. A. Cook concerning a proposition from Cook & Chappin for the arrangement of their debt was read.

On motion the proposition was unanimously rejected.

The offer of Thomas Tarran to have his note divided into three equal parts, and to be respectively endorsed by Saml. Church, Wm. L. Loring and John Seibitz was accepted, with the understanding that the debt is to be reduced or required by the Bank.

The following letter from Am. Robinson was read and on motion ordered that the notes and securities named therein be accepted in payment of his debt to the Bank transferred from the

Bank of the United States, on the terms and conditions stipulated by Mr. W. except for a note of 1000 £ drawn by Nelson & McNeill and secured by a judgment which at Mr. Nelson's request is not at present arranged for
(Copy of Mr. W's letter)

Credited and notes to Bank United States
Nelson and Walker Williams note payable 6 months from 23rd
November 1835 \$1040.00
John Carter Bond payable 1st July 1837 1166.66
do " do 1 July 1838 1166.66
do " do 1 July 1839 1166.66
do " do 1 July 1840 1166.66
J. H. Harney endorsed by Salthrop 1st April 1838 1351.
J. Salthrop 1 April 1838 1336
do 1 April 1837 1617.
J. C. S. Muzie 1 Aug. 1836 500.
do 1 Aug. 1837 500.
J. Salthrop 1 April 1839 1855.
John Carter's note endorsed by Salthrop 1 April 1837 448.
do do 1 April 1838 424.
Doctor J. C. Sprar mortgage and Bond 1 April 1841 1200
\$15,136.66

J. Conroy Esq

You will please submit the securities referred to above to your board for the payment of my debt transferring to your bank by the Office holding me personally responsible for the payment of the whole amount, the merchants Bank authorizes a release from the United States Bank to me of the real estate held by the former as security for my debt

Nov 21st 1835

Respectfully
W. Robinson

Thursday 26th Dec 1835

The board met present

Walter Mc Cormac Pres.

Lightner
Forsyth

Claster
Strombayer

Loring
Scott

Palmer
Lyell

Monday 30th Nov 1835

The Board met present

Messrs W. Turren Bell

Lightner Church

Forryth Scott

Clarke Bailey

Loring Palmestock

Syons

Ordered that the salary of the agent at Washington be at the rate of 200 £ a year to commence on the 1st of January next

Monday 3rd Dec 1835

The board met present

Messrs W. Turren Bell

Lightner Loring

Forryth Scott

Clarke Bailey

Cook Syons

Shoenberger

Resolved. That an additional clerk be appointed at a salary of 500 £ a year. The rule requiring a week previous motion having been dispensed with, the board proceeded to elect an additional clerk.

Thomas Jackson was declared elected

Monday 7th Decemb. 1835

The board met present

Messrs W. Turren Bell

Lightner Church

Forryth Scott

Clarke Bailey

Cook Palmestock

Shoenberger Syons

Isaac Lighter and Sam^l Smith (engineer) were
accepted as securities of Thomas Jackson as a clerk
of this Bank, in the sum of 5000^{ff}

Thursday 10th Dec 1835

The board met present

Walter M. Ferris Pres.

Forsyth

Scott

Clark

Bailey

Shornberger

Johnston

Lyon

James Black was elected
porter in the place of Charles W. Brown resigning,
the board having unanimously dispensed with
the rule requiring one writer previous nomination.

Monday 14 Decemb. 1835

The board met present

Walter M. Ferris Pres.

Lighter

Lyon

Forsyth

Scott

Clark

Bailey

Cook

Johnston

Shornberger

Thursday 17 Dec 1835

The board met present

Walter M. Ferris Pres.

Lighter

Lyon

Forsyth

Church

Cook

Scott

Shornberger

Bailey

Lyon

Johnston

By follow-
ing communication from Lyon that the next meeting

and accepted, &c.

To the President and Directors of the Merchants
and Manufacturers Bank of Pittsburg.

At the suggestion
of Mr. Corey, your cashier, we make the following
Statement and proposals.

In December 1832 Robert J. Stewart made
a written proposition to the Branch S. W. L. at Pittz.
the Bank of Pittsburg and Lyon Short Wd to secure to
them by judgment their respective claims against him
provided they would agree to allow him 3, 4 and
5 years for payment of those claims. He at the
same time exhibited to them an estimate of his means
or rather a valuation of his estate. The proposition
and exhibit will be found amongst the papers recd.
by your bank from the branch. Those creditors assented
to his proposition.

It is now fully ascertained that
the estate of Mr. Stewart is insufficient to a large amount,
and that the property bound by the judgment bound
to, will not pay the debts included to be secured, by
many thousands of dollars.

Below is the amount of property as shown in
the exhibit, contrasted with its present value and a variety
-ly

Prop. in Albany Co. of 6000 - sold in prior judgment

" Westmoreland and, and is part appld. to the bank

Corning County of 52000 - A large proportion of this

is subject to mortgage

given to S. A. Ward prior to

the judgment. It is believed will be

insufficient to pay the debt.

claimed on the mortgage, and

it is also believed that the value

of the prop. of Mr. Stewart

bound to the judgment, will not

bring, at a sale of 3000.

Prop. in Centre Co. of 8000 had prop. will not bring 5000

Amount brot. over \$64000	Ampt over	6000
Property in Middle Co 5000	This has been sold at 12 1/2 years	
	without Interest for \$3000	
	recd by the Bank 500	2500
	The purchase refused to	
	make any further part.	
" in Charfield Co 3000	This property consists of wild	
	lands, all of which, except 100 acres,	
	have been sold for taxes the 1000	
	cannot be collected with more \$100	
	<u>\$74000</u>	<u>\$10600</u>

In accordance with the suggestion above mentioned we now
 offer to give to your Bank, which is now the owner of the
 claim of the Bank, our notes at 3 60 q months for \$2500
 and take an assignment of them Interest in the judgment
 or we will agree to receive from them on half the amount
 of our claims in similar payments & assign to them our interest
 in the judgment they to take our place on hand at the said
 note at a valuation to be made as shall be agreed on.

It is desirable that the board should act definitively
 on this proposition before our Mr. Street leaves the city,
 which he purposed on tomorrow

Yours Short & Co

Frederick 17, Dec, 1835

James Black's nomination
 as porter & watch was submitted to the Board and accepted

On motion the rule requiring a
 week's previous nomination was dispensed with and
 the election of a porter and watch was gone into

The teller reported that John
 Lammell having a majority of votes was duly
 elected

Monday 21 Dec 1835

The Board met for a con-
 sultation at 10 o'clock
 Leghtner Lorenz

Forsyth	Bailey
Clarke	Palmerstick
Cook	Syons
Shombarger	

Thursday 24th Dec 1835
 The board met present
 Messrs M. Tarnaw Pres.
 Lightner Bailey
 Cook Scott
 Leroy Jackson
 Syons

Monday 28th Jan 1835
 The board met present
 Messrs M. Tarnaw Pres.
 Forsyth Cook
 Palmerstick Leroy
 Shombarger Bailey
 Syons Scott
 Lightner Jackson
 Church

Thursday 31 Dec 1835
 The board met present
 Messrs M. Tarnaw Pres.
 Lightner Bailey
 Forsyth Cook
 Palmerstick Church
 Jackson Scott
 Leroy

Monday Jan^y 4th 1836

The board met present
Messrs M. Tivnan Pres^t
Forsyth Babcock
Scott Lightner
Lyon Bailey
Backus Cook

Thursday Jan^y 7th 1836

The board met present
Messrs M. Tivnan Pres^t
Lightner Church
Forsyth Scott
Clarke Bailey
Loring Babcock
Backus

The following resolution
was on motion adopted &c.

Resolved that the following salaries be paid to
the clerks and portion of that bank from the 1st Jan^y
1836 - to the Teller £ 1000 - to the Bookkeeper £ 1200 - to
the printing clerk £ 700 - to the discount or 1st clerk 700 £
- to the second clerk £ 600 - to the 3^d clerk 500 £ and to
the porter 150 £ per annum

Monday 11th Jan^y 1836

The board met present
Messrs M. Tivnan Pres^t
Lightner Cook
Forsyth Crosskey
Loring Bailey

Thursday 14th Jan^y 1836

The board met present
Messrs M. Tivnan Pres^t

Lightman
Forsyth
Cook
Scott

Falmestock
Sackton
Loring,

Monday 18 Jan 1836

The Board met present

Moderator M. Jernon Bell.

Lightman

Scott

Forsyth

Falmestock

Loring

Sackton

Church

Thursday 21st Jan 1836

The Board met present

Moderator M. Jernon Bell.

Lightman

Church

Forsyth

Scott

Cook

Barley

Loring

Sackton

Monday 25 Jan 1836

The Board met present

Moderator M. Jernon Bell.

Lightman

Barley

Cook

Falmestock

Loring

Sackton

Scott

Thursday 28th Jan 1836

The Board met present

Moderator M. Jernon Bell.

Lightman

Falmestock

Forsyth

Sackton

Clark
Cawser

Scott

Monday 1st July 1836
The boards met present
Messrs W. Serran West
Foylth Scott
Woots Bailey
Serraz Jackson
Church Clarke

Thursday 4 July 1836
The boards met present
Messrs W. Serran West
Foylth Church
Woots Scott
Serraz Bailey
Clark Jackson

Monday 8 February 1837
The boards met present
Messrs W. Serran West
Foylth Church
Woots Bailey
Serraz Jackson
Clark

Thursday 11 July 1836
 The Board met present
 Messrs W. J. Iron on Pres.
 Church
 Loring Backus
 Scott Water street
 Scherabinger No. 100

Monday 14 July 1836
 The Board met present
 Messrs J. Lighter Pres. V. S.
 Church
 Scott Backus
 Cook Jackson
 Scherabinger Lyon

Thursday 11 July 1836
 The Board met present
 Messrs J. S. Clark Pres. V. S.
 Church Jackson
 Loring Lyon
 Cook Scott
 Water street

Monday 25 July 1836
 The Board met present
 Messrs J. Lighter Pres. V. S.
 Church Scott
 Scott Water street
 Backus Jackson
 Loring Lyon

Thursday 11th Feb 1836

The Board met present
Messrs J. S. Lighter
Scott
Searcy
Baker

Friday 12th Feb 1836

The Board met present
Messrs J. S. Lighter
Scott
Searcy
Baker

Thursday 17th March 1836

The Board met present
Messrs J. S. Lighter
Clark
Cook
Searcy
Baker

Monday 21st March 1836

The Board met present
Messrs J. S. Lighter
Scott
Searcy
Baker

Thursday 24 March 1836
The Board not present
Wells J. Lighter Frost P. J.
Lorenz Froehner
Lott Lyon
Bailey Coote
Clarke

Monday 29 March 1836
The Board not present
Wells James Lighter Frost P. J.
Clarke Bailey
Lott Palmerstock
Lorenz Lyon

Thursday 31 March 1836
The Board not present
Wells J. Lighter Frost P. J.
Clarke Coote
Lott Palmerstock
Lorenz

Monday 4 April 1836
The Board not present
Wells J. Lighter Frost P. J.
Lott Clarke
Lorenz Bailey
Church Palmerstock
Poynter Lyon
Coote

The Cashier having comm-
municated to the Board that several difficulties

existed in the present arrangement
 with our correspondents in Cornwall, in
 transferring funds from that point, it was
 agreed that Messrs Light & Forsyth should
 in conjunction with the Cashier be authorized
 to confer with the Board of Council
 with the view of effecting in the course
 of this Board in that city and to conclude
 an arrangement to this effect

At a meeting of the Board on the 11th inst
 at the suggestion of Mr. Talbot it was
 on motion of Mr. Forsyth Resolved unani-
 mously that the salary of the present Cashier
 be now advanced to five thousand dollars
 per annum to commence on the 1st inst

APRIL 7 1826

The Board met present
 Messrs Light & Forsyth
 Clerk Talbot
 Cashier Talbot
 Secy Light

APRIL 11 1826

The Board met present
 Messrs Light & Forsyth
 Clerk Talbot
 Cashier Talbot
 Secy Light

Thursday 14 April 1836

The Board met present
 Wm. A. Lighter Pres. J. S.
 20th Babby
 Wm. Palmerstock
 Lewis Scott
 Church

The resignation of Mr. Lyon as a Director of this was read and accepted.

In the President and Directors of the Merchants Bank of Pittsburg

Yours with a regret this as my resignation of the situation I hold as a member of your Board

I will draw from the institutions having with it any bill notes for its property

I am respectfully
 Yours
 Wm. Lyon

14th April 1836

Mr. Wm. Lyon was unanimously elected to fill the vacancy

Monday 18 April 1836

The Board met present
 Wm. A. Lighter Pres. J. S.
 Wm. Babby
 Wm. Palmerstock
 Lewis Scott
 Church

Thursday 21 April 1826
 The Board met present
 Messrs J. S. Clark Pres P. J
 Scott
 Hancock
 Schoenberger
 Searcy
 Scott
 Hancock
 Searcy
 Wright

Monday 25 April 1826
 The Board met present
 Messrs S. Lightner Pres P. J
 Scott
 Schoenberger
 Bailey
 Searcy
 Hancock
 Searcy

Thursday 28 April 1826
 The Board met present
 Messrs S. Lightner Pres P. J
 Scott
 Schoenberger
 Searcy
 Bailey
 Hancock
 Searcy

Messrs Searcy the Clerk
 and Searcy were elected a committee on the
 state of the Bank.

Messrs Searcy the Clerk
 and Searcy were appointed the dividend
 committee.

Monday 2 May 1836

The Board met present
 Messrs S. Lightner, Broth J. F.
 Groat, Walmscott
 Shorely, Jackson
 Baily, Lyon
 Green, Church

Tuesday 3 May 1836

The Board met present
 Messrs Sam Church, Broth J. F.
 Clark, Jackson
 Groat, Lyon
 Green, Church

The following report was made and adopted and ordered to be entered in the minutes

Directors & Managers Bank of
 Pittsburgh 2 May 1836

The Committee appointed on the 28 ultimo on the subject of ascertaining a dividend out of the profits of the profits of the last six months report the following as the result of their enquiry and deliberations vizt.

The balance at the credit of the Profit and Loss acc after the last dividend was \$627,53

to which it is added the profits since vizt:
 Discount made \$40,389,12
 Premiums do 33,320,22
 Interest do 4,756,70 78,366,14

From which is to be taken the expenses of the Bank for the last 6 months 7,431,57

The profit it will be seen are unusually great 88,361,99

The Committee on the State of the Bank presents
the following Report—

Merchants & Manufacturers Bank
Baltimore 3 May 1836

The Committee on the State of the Bank appointed
on the 28th ultimo

report
that they find in possession of the Bank as
follows—

In notes in the Bank	127,510
Bank's funded stock	15,920
and of Baltimore	25,484 40
Cashier's Bank notes	11,345
Other do	228,083
and other and charges	145,871 46
	\$554,213 86

That the above amount is \$10,036 ²³/₁₀₀ less
than the balance of the cash account in the
name of that account \$9,420 is an account of
a portion of St. Charles Bank notes taken from
the counter on the 24 March last—

The committee further report that they have
examined the bills of circulation and Bills of Exchange
which agree with their respective accounts in the
ledger—that they have counted the Bank's notes in
detail and ascertained that the number in the
bank compares with the number received from the
holders, less the amount issued and that they
have examined the expense vouchers and the whole
appear to be just and proper—

For 30th

(Signed)

Geo A Cook } Comr

Wm M Lloyd }

Monday 9 May 1830

The Board met present

Messrs J. Lighter M^r P. J.

Clark

Scott

Long

W. Smith

S. M^r

Sybil

Tuesday 10 May 1830

The Board met present

Messrs J. Lighter M^r P. J.

Clark

Shaw

Long

Sybil

W. Smith

S. M^r

Sybil

Sybil

Monday 16 May 1830

The Board met present

Messrs J. Lighter M^r P. J.

Clark

Shaw

Long

Church

W. Smith

Sybil

Sybil

Sybil

Continuation of the
minutes of the Board of Directors of the
Company, that the sum of £2000 was paid
to Charles Spahr Esq. at a few private persons
performed by him as solicitor of the Board
and for the great indebtedness of the Company
and for the same reason the sum of £2000
has been required by the Board

Sunday 19 May 1886
 The Board of Directors
 with a light West I.S.
 long full
 Sunday 20th West I.S.
 long full
 Sunday 21st West I.S.
 long full

Monday 22 May 1886
 The Board of Directors
 with a light West I.S.
 long full
 Tuesday 23rd West I.S.
 long full
 Wednesday 24th West I.S.
 long full
 Thursday 25th West I.S.
 long full
 Friday 26th West I.S.
 long full

Saturday 27 May 1886
 The Board of Directors
 with a light West I.S.
 long full
 Sunday 28th West I.S.
 long full
 Monday 29th West I.S.
 long full
 Tuesday 30th West I.S.
 long full

Wednesday 31 May 1886
 The Board of Directors
 with a light West I.S.
 long full
 Thursday 1st June 1886
 long full
 Friday 2nd June 1886
 long full
 Saturday 3rd June 1886
 long full
 Sunday 4th June 1886
 long full

Wednesday 18 Jan 1926
 The Board met, present,
 Prof. J. H. ...
 Messrs ...
 ...
 ...
 ...

Thursday 19 Jan 1926
 The Board met, present,
 Prof. J. H. ...
 Messrs ...
 ...
 ...
 ...

Friday 20 Jan 1926
 The Board met, present,
 Prof. J. H. ...
 Messrs ...
 ...
 ...
 ...

Monday 27 June 1836
 The Board met pursuant
 to the previous order
 Present Messrs
 Smith
 Scott
 Lighter
 Lee
 Young
 Absent Mr. [unclear]

Tuesday 28 June 1836
 The Board met pursuant
 to the previous order
 Present Messrs
 Lighter
 Smith
 Scott
 Lee
 Young
 Absent Mr. [unclear]

Wednesday 29 June 1836
 The Board met pursuant
 to the previous order
 Present Messrs
 Smith
 Scott
 Lighter
 Lee
 Young
 Absent Mr. [unclear]

The Board met pursuant to the order
 the following resolution which was
 adopted unanimously -
 Resolved that the Board do not
 recommend the Bank of Edinburgh in
 waiting to become a Public Institution
 until the provisions of the Act of 1826
 23 June 1836 and in consideration of having
 been established by the Directors of the Bank

on behalf of the United States is willing
to agree to all the terms and conditions
and faithfully to execute all the duties
and services and incur all the liabilities
prescribed by the said Act for a deposit and
order further that they do now authorize and
empower the Board and Cashier thereof to
have the necessary bonds executed and to forward
to the Secretary of the Treasury for the faithful
performance of the duties required in said Act.

A communication from Mr. Carey containing
his resignation as Cashier of the Bank was
received and accepted.

A Committee consisting of Messrs. Dwight,
Scott & Lighter are appointed to address
Mr. Carey on the subject of his leaving the
Bank here.

A resolution was offered and adopted
that the salary of the Cashier after the
1st of Dec. be \$2500 per An.

A resolution was offered that the State
be discharged with for the purpose of proceeding
to the election of a Cashier - under the
Board unanimously elected to Messrs. Condit
at a salary of \$7500 commencing at this date.

Thursday, 7th July 1848

The Board and Cashier present
Messrs. Sherman, West,
Lighter, Church,
Scott, Lyon,
Loring, Clarke,
Baker, Taber,
Johnson.

Mr. Lighter in behalf of the Board the minutes
being read to Carey on the subject of his leaving

The Bank reported at the same time
accepted.

The Board presented verbally the resignation
of Mr. Wright as a Director of the Bank
which was accepted.

On motion of Mr. [Name] the Board was
instructed with reference to the resignation of [Name]
in relation to [Name] that [Name] of the [Name]
when [Name] [Name] the [Name] [Name] [Name]
was [Name] [Name].

On motion of Mr. [Name] the part of the
[Name] was [Name] with reference to the
[Name] of the [Name] of a [Name] [Name].
It [Name] the [Name] of the [Name] [Name]
in [Name] the [Name] of [Name] [Name].

On motion of Mr. [Name] the [Name] of
the [Name] [Name] [Name] [Name] [Name]
and the [Name] [Name] [Name] [Name] [Name]
[Name].

On motion [Name] that the [Name] of [Name]
[Name] be [Name] [Name] [Name] [Name] [Name]
[Name] the [Name] [Name] [Name] [Name] [Name]
[Name] the [Name] [Name] [Name].

On motion of Mr. [Name] the [Name] [Name]
[Name] [Name] [Name] [Name] [Name] [Name]
[Name] the [Name] [Name] [Name] [Name] [Name]
[Name].

On motion of Mr. [Name] [Name] [Name] [Name]
the [Name] of the [Name] [Name] [Name] [Name]
[Name] [Name] [Name] [Name] [Name].

The following gentlemen were appointed a
Committee on the state of the Bank
Messrs. [Name] [Name] [Name] [Name] [Name].

The Clerks and Officers of the Bank were
requested to give their report at the
next meeting of the Board.

Monday 11 July 1836

The Board met in the evening
of the 11th July 1836
Sighters Cook
Scott " " " "
Lyon " " " "
Smith " " " "
Baird " " " "

The Committee on the State of the Bank
made the following report which was read
March 21st 1836
Pitt. July 7 1836

The Committee appointed on the State of
the Bank report
That they find in favour of the Teller
as follows

Total of this Bank	=	168,790.
Bank of States	=	1,605
Bank of Pittsburgh	=	15,079 75
Exchange Bank	=	10,396. 60
Eastern Bank notes	=	7,161
Boston "	=	254,744.
Gold, silver & change	=	183,790. 1
	=	<u>4612,063.86</u>

That the above amount is \$9008.52 less
than the balance of the Cash Account in
the Ledger \$7520 of which consists of a
packet of notes stolen.

The Committee further report that they
have examined the Bills of Exchange which
agree with the account in the Ledger
That they have counted the Bank notes in
sheet, and ascertained that the number
in the Vault corresponds with the number
received from the printers, less the amount
issued.

signed
J. J. Bailey } Com.

On motion of Mr. Lighter, Resolved, that
the amount deposited in the bank be
be charged to the account of Misses
Sarah Smith, B. D. Withers & J. H. Jones
and accepted as proxies of J. H. Withers.
B. D. Withers & J. H. Jones were accepted
as proxies for J. D. Brown.
And Pierce & J. D. Withers were accepted
as proxies for Mr. Richardson.

Thursday 14th July 1836.

The Board met - present

Wm. M. Thomas, Pres.

Scott Church

Looney Jackson

Smith Clark

Bailey Tabernacle

H. T. Schuyler & C. A. Cole were accepted
as proxies of T. Kable.

J. C. Warner & Lippincott were accepted
as proxies of A. J. Powell.

Monday 18th July 1836.

The Board met - present

Wm. M. Thomas, Pres.

Lighter Church

Scott Jackson

Looney Tabernacle

Smith

Thursday 21st July 1836
The Board met - present
Prof. M. Tiernan Post
Lightner Bailey
Scott Jackson
Lyon

Monday 25th July 1836
The Board met - present
Prof. M. Tiernan Post
Lightner Bailey
Scott Clarke
Smith Lyon

Monday 1st August 1836
The Board met - present
Prof. M. Tiernan Post
Scott Clarke
Lyon Jackson
Cook Furness
Bailey

Thursday 4th August 1836.
The Board met - present
Prof. M. Tiernan Post
Lyon Bailey
Lightner Jackson
Scott Cook
Smith Clarke
Furness

The Board met on the 11th of August 1836. Present
Prof. M. Tiernan Post
Lyon Bailey
Lightner Jackson
Scott Cook
Smith Clarke
Furness

\$800 for Annals

On motion of Mr. Clarke resolved that the
Salary of the Editor be raised to \$800
for Annals. And that the Board do con-
sult with the rules for the purpose
of giving out an election for \$500 to
fill the place of Mr. Robinson, resigned
And on carrying the vote his salary
was declared unanimously elected

Monday 8th August 1845.

The Board met. present

Prof. Dr. Francis Grant

Lighter Jackson

Satt. Ch. C.

Smith Robt

Shank Lewis

Lyce

Prof. Dr. D. Davis & Mr. Board were
present as proxies for Prof. Dr. Francis
On motion of Mr. Clarke the Board
unanimously elected Dr. Grant to be
one of the Andersons resigned

On motion resolved that the balance
of the Pension Book & Corresponding Book be
hereafter \$700 of Annals

On motion of Mr. Lighter the Board then
proceeded to elect a Pension Book for
Mr. Jackson who on carrying the vote
his salary was declared unanimously elected

On motion of Mr. Lighter resolved that the
Board do consult with the rules for the purpose
of giving out an election for Corresponding Book
And on carrying the vote Mr. S. Hands
was declared unanimously elected

Thursday 11th August 1836.
The Board met - present -
Wm. Freeman, Pres.
Lighter, Lyon,
Scott, Clarke,
Looy, Bailey.

Monday 15th August 1836.
The Board met - present -
Wm. Freeman, Pres.
Lighter, Bailey,
Scott, Cook,
Lyon, Jackson,
Smith, Clarke.

Thursday 18th August 1836.
The Board met - present -
Wm. Freeman, Pres.
Lighter, Clarke,
Scott, Looy,
Bailey, Clarke.

Monday 22nd August 1836.
The Board met - present -
Wm. Freeman, Pres.
Lighter, Bailey,
Smith, Clarke,
Scott, Clarke.

Tuesday 23 August 1836.

The Board met - present -
Messrs. Tiernan, Post
Cluck, Lorey
Smith, Fabnestock
Scott, Wailey

A Communication from Lieut. Geo. Dutton
Superintendent of the Cumberland Road
west of the Ohio river, proposing an
Agency to this Bank for the disbursement
of the monies appropriated for the extension
of the Cumberland Road west of the Ohio
river being read, the following Resolution
was offered and unanimously adopted -

Resolved, that the Merchant & Manufacturers
Bank of Pittsburgh is willing to assume the
Agency for the disbursement of the monies
appropriated for the extension of the Cumberland
Road west of the Ohio River, on the terms
prescribed in the 3^d section of an Act making
appropriations for the year 1836, and as
contained in the Communication from Lieut.
Dutton.

Thursday 25 August 1836.

The Board met - present -
Messrs. Tiernan, Post
Scott, Jackson
Smith, Fabnestock
Lightner

Monday 29th August 1836.
The Board met - present
Messrs W. Fierman Pres
Scott Bailey
Lightner Cook
Smith Jackson
Clarke Fehnestock

Thursday 1st Sept. 1836.
The Board met - present
Messrs W. Fierman Pres
Scott Bailey
Lightner Jackson
Smith Clarke
Fehnestock

Monday 5th Sept. 1836.
The Board met - present
Messrs W. Fierman Pres
Scott Jackson
Smith Clarke
Bailey Fehnestock

Thursday 8th Sept. 1836.
The Board met - present
Messrs W. Fierman Pres
Scott Loring
Lightner Jackson
Smith Fehnestock
Bailey Clarke

Thursday 22nd Sept. 1836.

The Board met - present

Wm. M. Tremain, Pres^t

Scott Cook

Smith Blake

Shawbenek Fehnestock

Church

On motion of Mr. Blake the vote was now dispensed with for the purpose of going into a session for a special Town to fill the vacancy caused by the resignation of John Heckford. When on counting the votes Saml. Hall was declared unanimously elected.

Monday 26th Sept. 1836.

The Board met - present

Wm. M. Tremain, Pres^t

Scott Baily

Smith Blake

Cook Fehnestock

Jackson Shawbenek

Church

Thursday 29th Sept. 1836.

The Board met - present

Wm. M. Tremain, Pres^t

Lighter Cook

Scott Jackson

Smith Blake

Shawbenek

Monday 3rd October 1836.

The Board met - present

Prof. W. Tierman - Pres^t

Scott, Jackson.

Smith, Clarke.

Shoenberger, F. Westcott.

Lighthouse, Loring.

On motion of Mr. Loring, the Salary of
Robt. S. Hays was increased to \$1000 per
annum from the 1st October -

On motion, the Salary of Jas. P. Townsend
was increased to \$1000 per annum for the
1st Inst.

Thursday 6th October 1836.

The Board met present

Prof. W. Tierman Pres^t

Lighthouse Jackson

Scott Clarke

Lyon F. Westcott.

Shoenberger Church

Monday 10th October 1836

The Board met - present

Prof. W. Tierman Pres^t

Scott Cook

Lighthouse Jackson

Lyon Clarke

Loring F. Westcott

Shoenberger

Thursday 15th October 1836.

The Board met present -

Prof W. Fierman Pres

Scott Cook

Lyon Blake

Lyon F. Brewster

Lyon Lightner

Shoenberger

Monday 17th October 1836.

The Board met present -

Prof W. Fierman Pres

Lightner Jackson

Lyon Cook

Lyon F. Brewster

Bailey Smith

Shoenberger

Prof Cook F. Brewster and Jackson were appointed a Committee to enquire into the expediency of applying for an increase of Capital.

Thursday 20th October 1836.

The Board met present -

Prof W. Fierman Pres

Scott Cook

Lyon Jackson

Lyon Blake

Bailey F. Brewster

Shoenberger Church

The Committee appointed on an increase of Capital made the following report, which on motion was laid on the table.

The Committee to whom was referred the subject of the expediency of applying to the next Legislature for an increase of Capital of this Institution Report — That they have given the subject that consideration which the importance of the subject demanded. The result of their deliberations are now submitted to the Board, with such suggestions as the Board they think best. It will be late to carry the contemplated measure into effect. In the course of the investigation the members of the Committee have thought proper to trace the rise and progress of the operations of the Bank up to the present period, and doing so, could not but be impressed most favourably to an institution that has accomplished the twofold object of benefiting the Public, and enriching itself.

It is with the view of perpetuating these advantages to the customers of the Bank without militating against the interests of the Stockholders, that the Committee have thought proper to devise and propose a plan of proceeding that is now submitted to the Board for their consideration.

In order to point out what can be done, a few facts are presented of what has been done. This Bank commenced business on the 24th of July 1833 with a capital only of the Capital paid in, but was enabled by the activity given to its operations to declare a dividend of 6 per cent after paying heavy expenses consequent on commencing its business.

The second dividend was the same — the third and fourth dividends were at the rate of 4 per cent and the fifth and sixth at the rate of 6 per cent. The seventh and eighth at the rate of 4 per cent and the ninth and tenth at the rate of 6 per cent.

12 per cent for the year, be declared for the last 6 months, the Bank will then have a Contingent fund on the 2^d of November next of \$82,000. The Banking house is now charged on the Books of the Bank at \$13,000 if the increase for supposed value be added viz. \$17,000 the Bank will have in her vaults a clear profit of \$100,000.

A further augmentation of this sum cannot be made with any propriety, or with any justice to those interested in the Bank, as the Charter expressly declares that one half the surplus after 12 per cent goes into the coffers of the state for the purposes of Education - a declaration the ops of a large dividend than has been intimated in this report would be deemed by this Committee as a gratuity to the state to the positive detriment of the share holders.

For these considerations, and from the impossibility of increasing the Capital by means of a Contingent fund without a certain loss to the Stockholders, we have been induced to recommend to those who are charged with the administration of its affairs a mode of proceeding that is justified by the experience gained from the past, and a judicious anticipation of the future. - In giving opinion to those who have thought proper to delegate to us the task, we do not hesitate to declare emphatically that we have been governed by motives that can trace not only the receipts of acceptable returns to all who are concerned in the Stock, but at the same time have taken into consideration the vast growth of our City, and the consequently increased wants of our Citizens.

The present is considered an auspicious time to renewing the Legislature for an increase of Capital, and as many who hold stock cannot

be supposed to attend to our affairs, for want
of proper information, and any further
circumstances only openly offer the measure to
the Committee after due reflection proposed
in order to add strength to the application
that the Board appoint a Com. to
purchase 1000 shares of the stock by a
loan made them, which loan shall be
paid with the understanding that a proper
disposition of the stock be made exercising
among our own citizens who are in the best
circumstances of the Bank — The Committee
beg leave to offer a few remarks in support
of the proposed measure.

The Capital of this Bank being but a trifle
it must inevitably become in some degree
of our want it by a want of exertion properly
directed on our part to remain in its present
state. The gradual payment to the Bank
of the U. States will upon our resources will
prove as an additional very different from
the one that we have so successfully occupied
for a length of time.

The addition to our population of men so
engaged in mercantile pursuits and the
almost certain profit sold out to those who
have or may engage in the manufacture, called
loudly on those who may have the
power to exert it effectually to promote the
general good.

The attention of the Committee has been several
times directed in an especial manner to a clause
in the charter of the Bank of the U. States
the power is given to them to buy and sell
stocks and although we do not wish to be
considered alarmists in making that point
we cannot but be sensible that the
our situation should the Officers of the Bank

that paper to receive their under-stand-able
to allow in favour of the stock of this Bank
and to that some view the election of a
Bank is subjoined and sustained by the fact
of their election to the interest of that paper
and to him. The mere possibility of such
an event and it is to be enquired by
the range of probability, suggests to us the
propriety of guarding against such a stretch
of powers. But even to perceive my plan
that will be more and softer, both in the
application for more capital and to strengthen
against the danger that we have good
reason to apprehend than by the purchase
we recommend, and by a prudent division
of the stock among those who are interested
in the health of the Bank and the welfare
of the City.

A capital of ten millions it is believed
could be profitably used. As a great measure
of success would naturally be the result
of an extension of discounts, a privilege to
establish a Branch might be obtained
to aid us in keeping up our Circulation.
The Board would therefore recommend
that an application be made at the present
time for an increase of \$1,400,000 if this should
be granted we have reason to believe that
the Government would continue to
increase this deposit until we would have
in our possession one million and a half of
dollars. There are many other matters connected
with this subject that your Committee think
desirable to agitate at this period, they
therefore conclude by reiterating the recommendation
for the purchase of stock.

Monday 24th October 1836.

The Board met present

Wm. Freeman	Pres.
Lightfoot	Looney
Hutt	Jackson
Church	Shawbagen
Smith	Black
Lyon	Fabnestrick

A Committee consisting of the following persons was appointed to fix the rates of Exchanges and to report on Thursday next - Wm. Shawbagen, Black & Lyon in conjunction with the President & Secretary.

Know all men by these presents, that I
James Corry, do hereby appointing Ge. A. Cook
My substitute and proxy to vote for me and
in my name, for 130 Shares of Stock in the
Merchants & Manufacturers Bank of Pittsburgh
Witness —

James Corry Esq.

Know all Men by these Presents, That I John Ely Junr

of Philadelphia do hereby appoint George W Cook of Pittsburg
to be my Substitute and Proxy for me and in my name and
behalf to vote at any election of Directors of the Merchant and Manufacture
Bank of Pittsburgh
and at any meeting of the Stockholders of said Bank as fully as I might or could were I
personally present.

In witness whereof, I have hereunto set my hand and seal this fourteenth
day of November 1836

Witnesses present,

William Reads

John Ely Jr. 

(309 shares) Thos P Hobbs

Know all Men by these Presents that I
P. Shoemaker of the Northern Liberties of the
City of Pittsburg do hereby constitute & appoint
John H. Shoemaker My true & Lawful
attorney for me & in My stead - to
vote at an election for directors of the
Merchants & Manufacturers Bank to be held
on the 21st Inst & to vote for such per-
sons as he may think proper - hereby Rat-
ifying & confirming what ever My said at-
torney may do in the Premises - witness
My hand & Seal this 17th Day of Nov^r A^d
1836 — Pittsburg Nov 17. 1836 Peter Shoemaker
witness

Know all Men, by these presents that J. John Guice
of the City of Pittsburg, Allegheny County, State
of Pennsylvania, do constitute, appoint, and authorize
Thomas Scott of this City, County, & State aforesaid,
my true & lawfull attorney, or proxy, for me, & in
my name, to vote at and election, for directors,
of the Merchants & Manufacturers Bank, to be held
in this City of Pittsburg on Monday the twenty
first day of November A.D. 1836,

Witness my hand & Seal this Sixteenth day of
November A.D. 1836

Witness present

J. John Guice

Jno. Guice Seal





